

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
December 4th, 2025  
Dinner 5:30 P.M.  
Meeting 6:00 P.M.

Call the Meeting to Order (Time: \_\_\_\_\_)

Attending, Additions to and Approval of Agenda

Public Comments (Please limit your comments to 5 minutes)

Approve the Minutes of the November 20th, 2025 Meeting

Recess the Board of Directors Meeting (Time: \_\_\_\_\_ )

Open the Pension Board Meeting (Time: \_\_\_\_\_ )

- ❖ Approve the Minutes of the September 24th, 2025 Meeting
- ❖ Robert Ellis Pension Benefit Request
- ❖ Trustee McGrath Term Ends March 2026
- ❖ The Board of Trustees thanks the Board of Directors for approving the increase of Pension Benefits to Plan A / \$625 which will be implemented in January of 2026

Close the Pension Board Meeting (Time: \_\_\_\_\_ )

Re-open the Board of Directors Meeting (Time: \_\_\_\_\_ )

Financial Report

2026 Budget Adoption

- ❖ Resolution 2024-12-4-A To Set Mill Levy
- ❖ Resolution 2024-12-4-B To Appropriate Sums of Money
- ❖ Resolution 2024-12-4-C To Adopt Budget

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items

- ❖ January Meeting Board Attendance
- ❖ Schedule January Workshop

Adjournment (time: \_\_\_\_\_)