

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
March 26th, 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)

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

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

Oath of Office Chairman Blaine Faulkner

Approve the Minutes of the December 11th, 2024 Meeting

Resolution 2025-3-26-01 PB Good Pension Year

Actuarial Study Pension Benefit Amounts 625 / 650 / 700

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

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

Approve the Minutes of the February 26th, 2025 Meeting

Financial Report  
2024 Audit Complete

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:  
2025 Board Election Cancelled  
Garth Hein, Richard Kramer & Rachel Hoyhtya Elected 4-Yr Term  
Red Dirt Mtg Attendance  
April 23<sup>rd</sup> BOD Mtg Attendance

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