

East Grand Fire Protection District # 4
Located at 77601 US Highway 40 Winter Park Colorado
Board Meeting Agenda
July 23rd, 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 June 25th 2025 Meeting

Financial Report

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report
Volunteer Liaison Committee Update / Q&A

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

St. Louis Landing – Request for Grant to Support the Costs of Building Daycare Center
Mill Apartments – Request for Adjustment of our Current Impact Fee Structure
Pension Board Request for Transfer of Annual Pension Contribution into FPPA
Dennis Soles Severance Agreement
August Board Meeting Attendance

**Congratulations Chief on your 50 Years of Service Dedication Award from
the CO State Division of Fire Prevention & Control!**

Adjournment (time: _____)