

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
Board Meeting Agenda  
September 24th, 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: \_\_\_\_\_ )

Pension Snapshot  
2025 Pension Benefit Actuarial Study Results

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

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

Approve the Minutes of the August 27th, 2025 Meeting

Financial Report

Chief's Report

Fire Prevention Officer Report

Training Coordinator Report  
VLC Committee Update

Public Comments (Please limit your comments to 5 minutes)

Board Business / Action Items:

Colorado WRC  
Set Date for Special Meeting – TOWP TIF  
Set Dates for November & December BOD Meetings  
Strategic Plan Brainstorm Handout  
Red Dirt Meeting Nov. 11<sup>th</sup> @ Noon – Attendance  
October 22<sup>nd</sup> Regular Board Meeting Attendance  
Headcount for Hard Copy Board Packets Required

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