

East Grand Fire Protection District # 4  
Located at 77601 US Highway 40 Winter Park Colorado  
March 25<sup>th</sup>, 2026 Board Meeting Agenda  
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 – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to five (5) minutes per person. No participant may speak more than once and no “pooling” of time is allowed.

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

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

Oath of Office Trustee Brendan McGrath

Approve the Minutes of the December 4<sup>th</sup>, 2025 Meeting

Resolution 2026-3-25-01 PB Good Pension Year

Clinton Iacovetto Pension Application

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

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

Approve the Minutes of the February 25<sup>th</sup>, 2026 Meeting

Financial Report

Chief’s Report

Fire Prevention Officer Report

Training Coordinator Report

Public Comments – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to five (5) minutes per person. No participant may speak more than once and no “pooling” of time is allowed.

Board Business / Action Items:

- Resolution 2026-3-25 “Resolution of the East Grand Fire District Adopting the 2025 Wildfire Resiliency Code.”
- Clerical Revision & Re-sign - Resolution 2026-2-25 “Resolution Designating the Official Custodian of Records and Adopting an Amended and Restated Policy on Responding to Open Records Requests.”
- Explore Additional Funding Options
- Red Dirt Mtg Date & Attendance
- April 22<sup>nd</sup> BOD Mtg Attendance

**Executive Session**

1. “Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators” 24-6-402(4)(e), C.R.S. – Concerning the TOWP Urban Renewal Authority and Tax Increment Financing Intergovernmental Agreement
2. “Conferences with an attorney for the governing body for the purpose of receiving legal advice on specific legal questions” 24-6-402(4)(b) C.R.S. - Concerning the TOWP Urban Renewal Authority and Tax Increment Financing Intergovernmental Agreement
3. “Personnel matters, identifying the person or position to be discussed” – 24-6-402(4)(f), C.R.S. – Discussions regarding the Fire Chief.

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