

NORTH-WEST FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
AGENDA

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Trustees:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Aceto	President	5/2018
Will Crago	Vice President	5/2020
William “Bill” Pike	Treasurer	5/2018
Tom Nourse	Secretary	5/2020
Kim McDonald	Trustee	5/2019
Maria Mitchell	Trustee	5/2018*
VACANT	Trustee	5/2018*

DATE: June 14, 2017 (Wednesday)
TIME: 6:45 P.M.
PLACE: Fire Station No. 2
21455 Highway 285
Fairplay, CO 80440

I. ADMINISTRATIVE MATTERS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

B. Pledge of Allegiance.

C. Roll Call/Declaration of Quorum.

D. Review and approve Minutes of the March 8, 2017 regular meeting (copy attached).

E. Status of Volunteer Member election to fill vacancy on the Board of Trustees created by the resignation of Jack Strong.

II. FINANCIAL MATTERS

- A. Review unaudited Financial Statement for the period ending March 31, 2017, including FPPA 1st Quarter 2017 Allocation Report (copy attached).
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- B. _____

III. LEGAL MATTERS

- A. _____

IV. OTHER BUSINESS

- A. _____

- V. ADJOURNMENT – The next regular Pension Board meeting is scheduled for August 9, 2017.