

**NORTH-WEST FIRE PROTECTION DISTRICT**

**21455 Highway 285**

**P.O. Box 1090**

**Fairplay, Colorado 80440**

**Phone: 719-836-3150 FAX: 719-836-7231**

**Email: kolme@nwfpd.org**

**NOTICE OF REGULAR VOLUNTEER FIREFIGHTER PENSION FUND**  
**BOARD OF TRUSTEES MEETING AND AGENDA**

<u>Board of Trustees:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Aceto	President	May 2025
Tim Zingler	Vice President	May 2027
Maria Mitchell	Treasurer	May 2025
Kim McDonald	Trustee	May 2025
Cory Kritzmire	Trustee	May 2027
Jeff Streeter	Trustee	May 2025

DATE: August 14, 2024

TIME: 5:45 P.M.

PLACE: Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado; and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87932416132?pwd=dEdRS3ZWNmlnK3hZK2NrMHkySHBwQT09>

Meeting ID: 879 3241 6132 Passcode: 504118

Telephone: 1 719 359 4580; OR 1 253 205 0468

**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. Election of Officers.
- E. Approval of Minutes – May 8, 2024, Regular Meeting.

**II. FINANCIAL MATTERS**

- A. Review unaudited Financial Statements for the period ending June 30, 2024, including FPPA 2<sup>nd</sup> Quarter 2024 Allocation Report.

**III. LEGAL MATTERS**

- A. FPPA Volunteer Plan Affiliation Agreement and Cover Letter.

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

*\*\*\*The next regular Pension Board Meeting is scheduled for November 13, 2024\*\*\**