

# NORTH-WEST FIRE PROTECTION DISTRICT

21455 Highway 285

P.O. Box 1090

Fairplay, Colorado 80440

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## 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
Vacant	Trustee	May 2025
Cory Kritzmire	Trustee	May 2027
Jeff Streeter	Trustee	May 2025

DATE: September 13, 2023 (Wednesday)

TIME: 5:45 P.M.

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

### *Zoom Information:*

Link: <https://us02web.zoom.us/j/89217510340?pwd=e7j6nz7Hdi3x6xNwp7MB4yzzgQlSD4n.1>

Meeting ID: 892 1751 0340 Passcode: 935822

Telephone: 1 253 215 8782 or 1 346 248 7799

### **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. Update regarding Volunteer Firefighter Pension Fund Board of Trustees Election and Administer Oath of Office to David Aceto.
- E. Approval of Minutes - May 10, 2023, Regular Meeting.

### **II. FINANCIAL MATTERS**

- A. Review unaudited Financial Statements for the period ending June 30, 2023, including FPPA 2<sup>nd</sup> Quarter 2023 Allocation Report.

### **III. LEGAL MATTERS**

### **IV. OTHER BUSINESS**

### **V. ADJOURNMENT**

\*\*\*The next regular Pension Board Meeting is scheduled for November 8, 2023\*\*\*