

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: March 13, 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. Approval of Minutes – December 7, 2023, Regular Meeting.

II. FINANCIAL MATTERS

- A. Review unaudited Financial Statements for the period ending December 31, 2023, including FPPA 4th Quarter 2023 Allocation Report.

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular Pension Board Meeting is scheduled for May 8, 2024