

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: May 8, 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=dEdRS3ZWnmInK3hZK2NrMHkySHBwQT09>

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 – March 13, 2024, Regular Meeting.

II. FINANCIAL MATTERS

- A. Review unaudited Financial Statements for the period ending March 31, 2024, including FPPA 1st Quarter 2024 Allocation Report.

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

****The next regular Pension Board Meeting is scheduled for August 14, 2024****