

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>
Kim McDonald	President	May 2027
David Aceto	Vice President	May 2026
Tim Zingler	Trustee	May 2027
Maria Mitchell	Trustee	May 2025
Cory Kritzmire	Trustee	May 2027
Jeff Streeter	Trustee	May 2025

DATE: March 12, 2025

TIME: 5:45 P.M.

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

Zoom Information:

<https://us06web.zoom.us/j/81712966049?pwd=dae5ImE9ZUNZyagG37JcgTihee0LZt.1>

Meeting ID: 817 1296 6049; Passcode: 405106

Telephone: 1 719 359 4580; OR 1 669 444 9171

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 – November 13, 2024, Regular Meeting.

II. FINANCIAL MATTERS

- A. Review unaudited Financial Statements for the period ending December 31, 2024, including FPPA 4th Quarter 2024 Allocation Report.

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

****The next regular Pension Board Meeting is May 14, 2025****