

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>
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: November 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=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 – August 14, 2024, Regular Meeting.

II. FINANCIAL MATTERS

- A. Review unaudited Financial Statements for the period ending September 30, 2024 2024, including FPPA 3rd Quarter 2024 Allocation Report.

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

****The next regular Pension Board Meeting is TBD****