

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 Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim McDonald	President	May 2027
David Aceto	Vice President	May 2026
Tim Zingler	Trustee	May 2027
Cory Kritzmire	Trustee	May 2027
Kristen Werner	Trustee	May 2027
Seth Danner	Trustee	May 2027
Daniel Knudsen	Trustee	May 2027

Date: March 11, 2025 (Wednesday)

Time: 5:45 P.M.

Place: Fire Station No. 2, 21455 Highway 285, Fairplay, CO; and via Zoom.

Please click the link below to join meeting:

<https://us06web.zoom.us/j/84224690884?pwd=3zQbLpkL4XmAbOacHvt3Gk5gFHxxaZ.1>

Meeting ID: 842 2469 0884; Passcode: 425269

Telephone: +1 719 359 4580; OR +1 253 215 8782

I. ADMINISTRATIVE MATTERS/MANAGER

- 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 12, 2025, Regular Meeting.

II. FINANCIAL MATTERS

- A. Review unaudited Financial Statements for the period ending December 31, 2025, including FPPA 4th Quarter 2025 Allocation Report.

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for May 13, 2026*****