



The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, January 2, 2024, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

### **BOARD OF TRUSTEES**

Call to Order

Pledge of Allegiance

Approval of Adjustments to the Agenda

Public Comments

Approval of the December 12, 2023 Regular Meeting Minutes

Old Business

A. None

New Business

A. Resolution 2024-01T Pensioning Firefighter Brian Fulbright

B. Approval of the 2023 Pension Training Hours

Good of the Order

Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.