

The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, October 8, 2019, at 6:30 p.m. in the training room at Station #1 located at 191 North Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

BOARD OF TRUSTEES

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Approval of the July 9, 2019 Minutes
5. New Business
 - A. Review of the 2020 Preliminary Budget
 - B. Approval of Resolution 191008A Vesting Lieutenant Marvin Johnson in the Firemen's Pension Fund.
 - C. Approval of Resolution 191008B Pensioning Lieutenant Marvin Johnson in the Firemen's Pension Fund.
 - D. Appointment of the Treasurer and Custodian of the Pagosa Fire Protection District Firemen's Pension Fund.
6. Old Business
7. Good of the Order
8. Adjournment

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



Shirley Brinkmann,
Executive Administrative Assistant
Pagosa Fire Protection District

DISTRICT SEAL

