

The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, January 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. Additions/Deletions to the Agenda
4. Public Comments
5. Approval of the December 11, 2018 Minutes
6. New Business:
 - A. Approval of the 2018 Pension Training/Calls
 - B. Approval of Resolution 190108A Vesting Firefighter Kathy Wilcox in the Firemen's Pension Fund
 - C. Approval of Resolution 190108B Pensioning Firefighter Kathy Wilcox in the Firemen's Pension Fund
7. Old Business
8. Good of the Order
9. Adjournment

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



Randy Larson,
Fire Chief
Pagosa Fire Protection District

DISTRICT SEAL

