# **Berthoud Fire Protection District Pension Board Meeting Agenda**

**Date:** Tuesday, August 18, 2020

**Location:** 248 Welch Ave., Berthoud, CO 80513

**Time:** 6:00 p.m.

Meeting Organizer: Jill Wilson (970) 532 – 2264

## **Agenda Items**

**Call to Order / Roll Call:** At 6:00 p.m. President Paul Rimsky calls the meeting to order.

## Pledge of Allegiance

**Review of the Agenda:** Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

### **Consent Calendar**

Approval of the May 2020 Pension Board Minutes

#### **Old Business**

Update on Hose Cart Refurbish

#### **New Business**

2<sup>nd</sup> Quarter 2020 Financials

Funding Review for Volunteer Incentive Program – 2021 into the future

Review of New Training from John Keller

**Public Comments** 

**Motion to Adjourn**: A motion to adjourn is to be requested by President Paul Rimsky.