

Berthoud Fire Protection District Pension Board Meeting Agenda

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Jill Wilson (970) 532 – 2264

Date: February 18, 2020
Time: 6:00 p.m.

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 November 2019 Board Minutes


Old Business


 None


New Business

 **Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers:** Trustee position currently held by Paul Rimsky is up for re-election.

 **4th Quarter FPPA Financial Reports**

 **Pension: Volunteer Incentive information**

 **Public Comments:**

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