The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, December 13, 2022, 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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the October 11, 2022 Regular Meeting Minutes
- 5. Old Business
 - A. None
- 6. New Business
 - A. Consideration of the 2023 Volunteer Pension Fund Budget
 - B. Consideration of Resolution 221213 Pensioning Firefighter Molly Osmera in the Firemen's Pension Fund
- 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.

Randy Larson, Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL