The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, December 10, 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 October 8, 2019 Minutes
- 5. New Business
 - A. Approval of the 2020 Pension Fund Budget
 - B. Approval of Resolution 191210A Pensioning Lieutenant Tobin Brookens in the Firemen's Pension Fund.
 - C. Discussion on Article VII. Funeral Benefit.
- 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.

Randy Larson, Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL

