



### **NOTICE OF REGULAR PENSION BOARD MEETING AND AGENDA**

The Pagosa Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees will hold its regular meeting on Tuesday, October 1, 2024, at 5:30 p.m. The meeting will be held at 165 North Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

*The below Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in this meeting please advise District Manager Tomi Bliss ((970) 731-4191) of any specific needs prior to the meeting.*

1. Call to Order
2. Pledge of Allegiance
3. Approval or Adjustments to the Agenda
4. Public Comments (limited to 3 minutes per speaker)
5. Consideration of the Regular Meeting Minutes from July 2, 2024
6. Old Business
7. New Business
  - a. Resolution 2024-03T – Vesting Volunteer Firefighter Becky Ziminsky in 10 Year Pension
  - b. Draft 2025 Budget
8. Good of the Order
9. Adjournment

I hereby certify that the above Notice of Regular Pension Board Meeting and Agenda was posted on the District's website or the designated physical location at least 24 hours prior to said meeting.

By: Tomi Bliss District Manager 9/27/24  
Name Title Date