

**RECORD OF PROCEEDINGS  
OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION  
DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES**

July 2, 2024

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, July 2, 2024, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

**Call To Order**

Chairman Lattin called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance.

**Board Members in Attendance**

LeRoy Lattin (President/Chairman), Ron Beckman (Vice-President), Wayne Hooper (Trustee), and Steve Voorhis (Trustee) were present.

**Board Members Absent**

James Martin (Secretary/Treasurer), Ryan Foster (Trustee), and Bill Crouse (Trustee) were absent.

**Staff Present**

Chief Robert Bertram, Deputy Chief Macht and Business Manager Bliss were present. Attorney Dino Ross was present via Zoom.

**Approval or Adjustments to the Agenda**

Steve Voorhis moved to accept the agenda as presented. Ron Beckman seconded the motion and it carried unanimously.

**Public Comments**

(None)

**Regular Meeting Minutes – April 2, 2024**

The minutes from the April 2, 2024 regular meeting were approved with a motion by Hooper, seconded by Beckman, and carried unanimously.

**Old Business**

A. (None)

**New Business**

A. (None)

**Good of the Order**

Wayne Hooper commented he appreciated Mark Aizenberg's presentation at the last meeting.

**Adjournment**

There being no further business, the meeting was adjourned at 5:32 p.m.

**APPROVAL:**

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.

  
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LeRoy Lattin, President/Chairman      Date