The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, January 14, 2020, 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 December 10, 2019 Minutes
- Old Business
 Discussion on Article VII. Funeral Benefit.
- 6. New Business
 - A. Approval of Resolution 200114 Pensioning Firefighter Brian Lewitt in the Firemen's Pension Fund.
 - B. Approval of the Pension Training/Calls.
 - C. Discussion on the 2019 Governmental Accounting Standards Board (GASB) Report.
- 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 Latson, Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL