

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**August 14, 2024
Wednesday, 4:00 P.M.**

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE – Assistant Chief Capo
3. ROLL CALL- Recording Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES - 4/10/24
8. NEW BUSINESS
 - a. Discussion/Presentation related to FPPA Lifting the Moratorium on Volunteer Pension Plans
 - b. Consideration of R. Goodrum Pension Eligibility for Year 2022
9. NEXT MEETING TO BE SCHEDULED– _____, 2024.
10. ADJOURNMENT

“The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner.”

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District.”