



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF SCHEDULED REGULAR PENSION BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Seat 1 – Scott Leonard	Trustee	5/2022
Seat 2 – Thomas Navarrette	Trustee	5/2022
Seat 3 – Robert Thorp	President/Chairman	5/2020
Seat 4 – Mary Brown	Vice President	5/2020
Seat 5 – Cathryn Bishop	Treasurer	5/2020
VFFR 1 – Troy Stencil	Trustee	1/2021
VFFR 2 – Ronald Hassell	Trustee	1/2020

Staff:

Robert Bertram	Fire Chief
Kira Jones	Administrative Assistant
Dino Ross	Legal Counsel

WHEN: Tuesday, January 7, 2019

TIME: 7:00 P.M.

PLACE: Poncha Spring Town Hall: 330 Burnett Ave., Poncha Springs, CO

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the October 1, 2019 regular Pension Board Meeting

OPEN SESSION

NEW BUSINESS

- Consider Request from Pensioner Kent Maxwell for Pension Being Paid for Health Insurance Premium

FINANCIAL REPORT

- Review year end statement

ACTION ITEMS

ADJOURNMENT