



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF SPECIAL REGULAR PENSION BOARD MEETING AND AGENDA

Board of Directors:

Seat 1 – Scott Leonard
Seat 2 – Thomas Navarrette
Seat 3 – Robert Thorp
Seat 4 – Mary Brown
Seat 5 – Cathryn Bishop
VFFR 1 – Troy Stencil
VFFR 2 – Zack Austin

Office:

Trustee
Trustee
President/Chairman
Vice President
Treasurer
Trustee
Trustee

Term Expires:

5/2022
5/2022
5/2023
5/2023
5/2023
1/2021
1/2022

Staff:

Robert Bertram
Kira Jones
Dino Ross

Fire Chief
Administrative Assistant
Legal Counsel

WHEN: Tuesday, January 5, 2021

TIME: 7:00 P.M.

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

And Via Zoom Conference

Meeting ID: 818 89497996

Phone Number: 346.248.7799

Passcode: 773810

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the October 6, 2020 regular Pension Board Meeting

OPEN SESSION

NEW BUSINESS

FINANCIAL REPORT

- Review available statements and balance sheets

OLD BUSINESS
ACTION ITEMS

ADJOURNMENT

Posted 12-30-2020