



# Chaffee County Fire Protection District

499 Antero Circle  
Buena Vista, Colorado 81211

## **NOTICE OF 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	Vice President	5/2022
Seat 3 – Stuart Langrehr	Trustee	5/2022
Seat 4 – Mary Brown	President/Chairperson	5/2023
Seat 5 – Cathryn Bishop	Treasurer	5/2023
VFFR 1 – Hilary Hastings	Trustee	1/2023
VFFR 2 – Zack Austin	Trustee	1/2022

### Staff:

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

**WHEN: Tuesday, January 4, 2022**

**TIME: 7:00 P.M.**

**PLACE: Poncha Springs Town Hall: 330 Burnett Ave., Poncha Springs, CO  
And Via Zoom Conference**

**<https://us02web.zoom.us/j/6560320649?pwd=YVNqVDhOQmNQdjVPOElkaE81Q2xzdz09>**

**Meeting ID: 656 032 0649**

**Phone Number: (346) 248-7799**

**Passcode: 1976**

### CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda
- Review and approve the minutes of the October 5, 2021 regular Pension Board Meeting

### OPEN SESSION

#### NEW BUSINESS

- Review and Consider Request for Pension from Mr. William Cordova
- Christopher Stromer Pension Certification
- Pension Certification Letter

#### FINANCIAL REPORT

- Review available statements and balance sheets

#### OLD BUSINESS

- Proposed By-Law Changes

#### ACTION ITEMS

#### ADJOURNMENT

Posted 12-28-2021