

Posted: January 13, 2023

NOTICE OF VOLUNTEER PENSION BOARD MEETING SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Adams County Fire Department will hold the Volunteer Pension Board meeting on Tuesday, July 18, 2023. The meeting will commence at 6:15 p.m.

The meeting will be held at the Training Center located at 10705 Fulton Street, Brighton, CO 80601. THIS IS A ONE TIME CHANGE FROM THE USUALLY DESIGNATED MEETING PLACE.

The following agenda is preliminary and is subject to change prior to a meeting or through majority vote of the Board at the meeting.

PRELMINARY AGENDA

- 1. Call to order and Roll Call
- 2. Pledge of Allegiance
- 3. Introduction of Guests
- 4. Public Comments
- 5. Additions or Deletions to Agenda
- 6. Approve April 18, 2023, Minutes
- 7. Treasurer's Report
- 8. Volunteer Fire & Police Pension Association Report
- 9. Unfinished Business
- 10. New Business
- 11.Legal Comments
- 12. Adjournment

Dated this 13th day of July 2023.

BY ORDER OF THE SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS

By:__/s/__Craig Machuga__

Board President