

Posted: January 13, 2022

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, January 18, 2022. The meeting will commence at 6:15 p.m.

The meeting will be held via zoom only. Join zoom meeting using the link https://us06web.zoom.us/j/86999980431

or you can dial by phone +1 346 248 7799 US.

Meeting ID: 869 9998 0431

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
- 2. Roll Call
- 3. Additions or Deletions to Agenda
- 4. Approve November 16, 2021, Minutes
- 5. Approve Financials
- 6. Adjournment

Dated this 12th day of January 2022.

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

By: /g/ Alex Feirfield

By: _/s/ <u>Alex Fairfield</u> Alex Fairfield, Board President