

## **Jefferson-Como Fire Protection District**

P.O. Box 380 Como, Colorado 80432-380 (719) 836-2082 www.jcfpd.org

## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

## **VOLUNTEER PENSION FUND AGENDA**

Date: January 8, 2025

Time: 6:00 p.m.

The meeting will be held virtually via Microsoft Teams:

Click here to join the meeting

Meeting ID: 241 873 076 904 Passcode: 3uymWU

To call in for the meeting, please dial 719-220-8874 For the purpose of an accurate public record, please identify yourself when calling in for the meeting.

- 1. CALL TO ORDER
  - a. Declaration of a Quorum
  - b. Pledge of Allegiance
- 2. APPROVAL OF PENSION MINUTES
  - a. Pension Meeting held October 9, 2024
- 3. AGENDA
- 4. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 5. CITIZENS' COMMENTS
- 6. CHIEF'S REPORT
- 7. FINANCIAL MATTERS
  - a. FPPA Allocation Reports for Period Ending September 30, 2024
- 8. LEGAL
  - a. Attorney's Report
- 9. OTHER BUSINESS
  - a. Consider Incentive Reward Program Benefits for Trustees
- 10. ADJOURNMENT

## This agenda may change