

Cortez Fire Protection District



Quarterly Volunteer Pension Board meeting
31 N. Washington St. Cortez, CO 81321
6 p.m, Fire Station #1

October 18, 2023

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda for the October 18, 2023 Meeting
5. Approval of Minutes from the July 19, 2023 Quarterly Pension Board Meeting
6. Public Comment
7. Correspondence
8. Financial Report
9. New Business
 - a. Discussion of Delegation of Pension Board Manager Duties
 - b. Discussion of the revisions to the Pension By-Laws to submit to CEGR
10. Old Business
11. Adjournment

*Public comment will be provided, however, the Board of Directors will not make a decision or take an action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, agendaize an item for a future board meeting.

Individuals with disabilities needing auxiliary aid may request assistance by contacting the district office: 31 N. Washington St., Cortez, CO; phone-970-565-3157; fax-970-564-9521; email dsanchez@cortezfire.com. We would appreciate you contacting the district office at least 48 hours in advance of the scheduled meeting so arrangements can be made to locate requested auxiliary aid (s), or relocate the meeting.