

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**April 10, 2024
Wednesday, 4:30 P.M.**

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE – Chief Lasky
3. ROLL CALL- Recording Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES - 1/24/24
8. NEW BUSINESS
 - a. Executive Session – Pursuant to section 24-6-402(4)(g) C.R.S. for purposes of considering confidential documents relating to HIPAA as they relate to an application for pension disability for John Doe
 - b. Application for Pension Disability for John Doe
 - c. Discussion related to FPPA Lifting the Moratorium on Volunteer Pension Plans
9. NEXT MEETING TO BE SCHEDULED– _____, 2024.
10. ADJOURNMENT

“The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner.”

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District.”