

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

**February 26, 2025
Wednesday, 4:00 P.M.**

AGENDA

1. CALL TO ORDER- Vice-President Brian Tseng
2. PLEDGE OF ALLEGIANCE –Chief Capo
3. ROLL CALL- Recording Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES – 10/30/24
8. NEW BUSINESS
 - a. Discussion Pension By-law Update – 1st Draft Review
 - b. Discussion of Pension Plan Update – 1st Review
 - c. FPPA Resolution
9. NEXT MEETING TO BE SCHEDULED– _____, 2025.
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.”