

BERTHOUD FIRE PROTECTION DISTRICT

PENSION BOARD MEETING AGENDA



Date: Tuesday, February 11, 2025
Time: 3:00 p.m.
Location: Station 1, 248 Welch Avenue, Berthoud, CO 80513

AGENDA ITEMS

I. CALL TO ORDER

Pension Board President calls the meeting to order and completes roll call of Trustees present.

II. PLEDGE OF ALLEGIANCE

III. REVIEW OF AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

IV. CONSENT CALENDAR

Approval of the November 2024 Meeting Minutes.

V. OLD BUSINESS

None

VI. NEW BUSINESS

Item 1: 4th Quarter FPPA Financial Reports

Item 2: 2025 Election/Re-Appointment of Trustee to Pension Board of Retired Volunteers - Trustee position currently held by Jerry Ward is up for re-election.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Board President will call for a motion to adjourn and ask for a vote from the Trustees.