

Berthoud Fire Protection District Pension Board Meeting Agenda

Meeting Subject:
Board of Directors

Location:
District Office
275 Mountain Ave., Berthoud

Meeting Organizer / Contact:
Debra Graves (970) 532 – 2264

Date: February 20, 2018
Time: 6:00 p.m.

Agenda Items

Call to Order / Roll Call: At 6:00 p.m. President Paul Rimsky calls the meeting to order.

Pledge of Allegiance

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

Consent Calendar


Approval of the November 2017 Board Minutes


Old Business


 None

New Business

 **Feb. 2018 Volunteer FF Paul Rimsky's Pension Board Representative Seat up for nomination.**



 **Public Comments:**

 **Motion to Adjourn:** A motion to adjourn is to be requested by President Paul Rimsky.