

Berthoud Fire Protection District Pension Board Meeting Agenda

Meeting Subject:
Board of Directors

Location:
Remote-Video/Call-in
(instructions attached)

Meeting Organizer / Contact:
Jill Wilson (970) 532 – 2264

Date:
May 19, 2020

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 February 2020 Board Minutes

Public Comments:


Old Business


 None


New Business


 April 27, 2020 Allocation Report

 Contribution Report January thru March

 Financial Report January thru March

 Expense Allocation Report January thru March

 Retired Volunteer Firefighter Incentive Checks

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

Topic: Berthoud Fire Protection District Board of Directors Meeting
Time: May 19, 2020 06:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85318200212?pwd=WFI5bDRzbnk9VTTNBK0JwSW5EcWI3dz09>

Meeting ID: 853 1820 0212

Password: BFPD

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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