

William Stevens

Todd Burtar

Ray Conway

Jesse Meryhew-Treasurer

Jennifer Widhalm

Dave Vroman – Pension President

Lisa Vasquez – Pension Vice President

Gypsum Fire Protection District

District Pension Board Meeting

Gypsum Fire Station 14

511 2nd Street

January 25th 6:00 p.m.

Agenda

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| 1. Call to Order | 6:00 pm |
| 2. Approval of Minutes January 2021 | 6:05 pm |
| 3. Review of annual year totals for all members Captain Valdez
Census Process FYI Document | 6:07 pm |
| 4. Ethan Vroman age restriction / pension hours reduction | 6:20 pm |
| 5. FPPA Volunteer Portal changes for Approval | 6:25 pm |
| 6. Pension Board Election May 2023 Dave Vroman | 6:30 pm |
| 7. Motion to adjourn Pension Board and reconvene as Fire Board | |

The Board while in session may consider other items at their discretion; this document is intended for informational purposes only. Persons with disabilities needing auxiliary aids may request assistance by contacting Justin Kirkland at 970-524-7101 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.