

**Regular Meeting of the
Galeton Fire Protection District Pension Board of Trustees**

AGENDA

**Tuesday, March 8, 2022
6:30 PM, Galeton Fire Station Training Room
36060 County Road 49, Eaton, CO 80615**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend the meeting should advise the Galeton Fire Protection District
(970-454-0681) of their specific need(s) at least 48 hours before the meeting.*

Facilitator: Marcia Lutters, President

- 1. Call to Order**
- 2. Additions or Deletions to Agenda/Approval of Agenda**
- 3. Approval of Minutes** – November 9, 2021 Pension Board Meeting
- 4. Reports**
 - a. District Administrator Assistant’s Report – T. McMechan
 - b. Financial Report – FPPA – T. McMechan
- 5. Old Business**
- 6. New Business**
- 7. Adjournment**

Next regular monthly meeting: April 12, 2022 at 7:00 PM
Next regular Pension Board meeting: September 13, 2022 at 6:30 PM