

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

**AGENDA**

**Tuesday, March 14, 2023  
6:30 PM, Galeton Fire Station Training Room  
36060 County Road 49, Eaton, CO 80615**

**Zoom attendance remains available. Preregistration is required.  
Send request to: [tori.mcmechan@gfire.org](mailto:tori.mcmechan@gfire.org)**

*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** – September 13, 2022 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**
  - a. Review of prior members pension eligibility – R. Kane & T. McMechan
- 7. Adjournment**

Next regular monthly meeting: April 11, 2023 at 7:00 PM  
Next regular Pension Board: September 12, 2023 at 6:30 PM