

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

AGENDA

**Tuesday, September 12, 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**

*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** – March 14, 2023 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: October 10, 2023 at 7:00 PM
Next regular Pension Board: March 12, 2024 at 6:30 PM