## Durango Fire Protection District Pension Board

Administrative Offices Phone 970-382-6000 142 Sheppard Drive Durango, Colorado 81303 Fax 970-382-6028 www.durangofirerescue.org

## NOTICE AND AGENDA DURANGO FIRE PROTECTION DISTRICT PENSION BOARD OF DIRECTORS

Tuesday, February 23, 2021 7:20 am DFPD Station One 142 Sheppard Dr. Durango, CO 81303

## Join Zoom Meeting

https://us02web.zoom.us/j/82653853344?pwd=a1VxbzcvL0RxQ2hQMXRtTjR3VXExdz09

Meeting ID: 826 5385 3344 Passcode: 260742

One tap mobile

- +12133388477,,82653853344# US (Los Angeles)
- +12532158782,,82653853344# US (Tacoma)

Dial by your location

- +1 213 338 8477 US (Los Angeles)
- +1 253 215 8782 US (Tacoma)
- +1 267 831 0333 US (Philadelphia)

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- 1. CALL TO ORDER DFPD Board of Directors Roll Call
- 2. REVIEW OF AGENDA
  - a. Agenda: additions, deletions and revisions to the agenda
- 3. REVIEW OF MINUTES
  - a. April 28, 2020 Minutes:
- 4. ANNOUNCEMENTS; PRESENTATIONS

a.

- 5. PUBLIC COMMENT (Open & Close)
  - a. Open comment (the public may make public comment subject to a 5-minute time limit per person)
- 6. REPORTS
  - a. Battalion Chief Krupa –
  - b. Finance Director Eric Baker -
- 7. NEW BUSINESS
  - a. Consideration and possible action on <u>Resolution 2021-1:</u> Establishing a time and place for Durango Fire Protection District Pension Board regular and special meetings.
- 8. ADJOURN