

**RECORD OF PROCEEDINGS
OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES**

July 2, 2024

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, July 2, 2024, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call To Order

Chairman Lattin called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance.

Board Members in Attendance

LeRoy Lattin {President/Chairman}, Ron Beckman {Vice-President}, Wayne Hooper {Trustee}, and Steve Voorhis {Trustee} were present.

Board Members Absent

James Martin {Secretary/Treasurer}, Ryan Foster {Trustee}, and Bill Crouse {Trustee} were absent.

Staff Present

Chief Robert Bertram, Deputy Chief Macht and Business Manager Bliss were present. Attorney Dino Ross was present via Zoom.

Approval or Adjustments to the Agenda

Steve Voorhis moved to accept the agenda as presented. Ron Beckman seconded the motion and it carried unanimously.

Public Comments

{None}

Regular Meeting Minutes - April 2, 2024

The minutes from the April 2, 2024 regular meeting were approved with a motion by Hooper, seconded by Beckman, and carried unanimously.

Old Business

A. {None}

New Business

A. {None}

Good of the Order

Wayne Hooper commented he appreciated Mark Aizenberg's presentation at the last meeting.

Adjournment

There being no further business, the meeting was adjourned at 5:32 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.



LeRoy Lattin, President/Chairman Date