



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 SPECIAL MEETING DURANGO FIRE PROTECTION DISTRICT PENSION BOARD OF DIRECTORS

Tuesday, May 23, 2017 at 7:20 am
DFPD Station One
142 Sheppard Drive Durango, CO 81303

1. CALL TO ORDER – DFRA Board of Directors Roll Call
2. REVIEW OF AGENDA
 - a. Agenda: additions, deletions and revisions to the agenda
3. REVIEW OF MINUTES
 - a. January 31, 2017 Special Minutes: approval (and revisions if necessary)
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 – Mark Carroll Volunteer Pension Fund Rules & Regulations
 - b.
7. NEW BUSINESS
 - a. Board Election
8. ACTIONS
 - a. Resolution 2017-1: A resolution of the Durango Fire Protection District Pension Board Establishing a Time and Place for Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings
 - b. Resolution 2017-2: A resolution of the Durango Fire Protection District Pension Board Adopting Rules and Regulations for the Mark Carroll Pension Fund Schedule of Benefits
9. ADJOURN