



# *Durango Fire Protection District Pension Board*

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

Tuesday, January 23, 2018  
7:20 am  
DFPD Station One  
142 Sheppard Drive    Durango, CO 81303

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. October 24, 2017 Regular 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 –  
Pension Requests:  
Bill Koons, 10 Years; Carl Piccoli, 10 Years; Ray Godfrey, 10 Years
  - b. Finance Director Eric Baker – Fourth Quarter Allocation Report
7. NEW BUSINESS  
Resolution 2018-1: 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
8. ADJOURN