

**The Board of Directors of the Plateau Valley Fire Protection District
shall conduct a
Pension Meeting
Thursday March 11, 2021
@ 6:30 pm
At the Collbran Fire Station, 2004 Elm Avenue, Collbran, Co 81624**

Pension Agenda

- 1. Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Financial Report**
- 5. Board Members Reports**
- 6. Adjournment**

Plateau Valley Fire Protection District

MINUTES

DECEMBER 10, 2020

6:30 P.M.

MESA ST 92

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Pension
TIME	6:33 p.m.
DIRECTORS PRESENT	Ken Anderson, Kathy Harris, Lee Burg, Rod Cadman, Burt Dole, Brandon Bruton, Eric Bruton
DIRECTORS ABSENT	N/A
PERSONNEL	Camile Hisel, Shannon L. Currier CPA, Mike Lockwood Chief
GUESTS	Monica Bruton

PLEDGE OF ALLEGIANCE:

EXCUSE BOARD MEMEBERS:

N/A

APPROVAL OF AGENDA:

MOTION

Kathy Harris made a motion to approve the agenda as presented. Brandon Bruton seconded the motion. All in favor; Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes, Brandon Bruton yes, Eric Bruton yes. None opposed, motion passed.

APPROVAL OF MINUTES:

MOTION

Kathy Harris made a motion to approve the minutes as presented. Burt Dole seconded the motion. All in favor; Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg yes, Brandon Bruton yes, Eric Bruton yes. None opposed, motion passed.

FINANCIAL REPORT:

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Shannon L. Currier CPA reviewed the FPPA statement. A copy was provided to all directors in their board packet. Kathy Harris made a motion to approve the financials as presented. Eric Bruton seconded the motion. All in favor; Ken Anderson yes, Lee Burg yes, Eric Bruton yes, Brandon Bruton yes, Rod Cadman yes, Kathy Harris yes, Burt Dole yes.

CHIEF REPORT:

N/A

BOARD MEMBER REPORT:

ROD

Rod Cadman discussed with the board the pension revenue decrease.

ADJOURNMENT:

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Kathy Harris made a motion to adjourn the Pension meeting at 6:42 pm. Ken Anderson seconded the motion. All in favor; Ken Anderson yes, Kathy Harris yes, Burt Dole yes, Rod Cadman yes, Lee Burg, Eric Bruton yes, Brandon Bruton yes. None opposed, motion passed.

These minutes were approved by the Board of Directors.

Kathy L. Harris
Kathy Harris, Secretary