



**Donald Wescott Fire Protection District
Volunteer Firefighter Pension Fund
Board of Trustees Meeting**

AGENDA

June 26, 2024, at 4:00 pm

Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/84965626850?pwd=RUNJdHNmL0JMMUI4NktKZlBpMlFiUT09>

Meeting ID: 849 6562 6850

Passcode: 756645

1. Call to Order and Pledge of Allegiance
 - a. Board of Trustees: __ Charles Fleece __ Mike Forsythe __ Michael Badger __ Dennis Feltz
2. Introductions
 - a. Guests (Please Sign-In)
 - b. Public Comments
3. Administrative
 - a. November 27, 2023, Board of Trustees Meeting Minutes
4. Old Business
 - a. Allocation Report
 - b. Pension Fund Status
5. New Business
 - a. Update on the transfer of Pension Fund to Tri-Lakes Monument FPD as the sponsoring employer.
6. Adjournment

