



Board of Directors and Pension Board Regular Meeting Agenda

Date May 4, 2022

Time 5:30 p.m.

Preliminary

- 1.01 Location: Board Room and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – May 4, 2022

Public Agenda

- 2.01 Public Comment

Pension Board Meeting

- 3.01 Motion to enter Pension Board Meeting
- 3.02 Call to Order
- 3.03 Approve Pension Board Agenda
- 3.04 Approve Pension Board Minutes – February 2, 2022
- 3.05 Public Comment
- 3.06 Pension Fund Presentation
- 3.07 Accept First Quarter 2022 Pension Fund Report
- 3.08 Action Item – Approve Volunteer Firefighters Pension Fund By-laws
- 3.09 Good of the Pension Board
- 3.10 Adjourn Pension Board Meeting

Leadership Reports

- 4.01 Local 4056 – Communication Policy
- 4.02 Fire Chief
- 4.03 Board Members
- 4.04 Finance Director
- 4.05 EMS Section
- 4.06 Attorney

Consent Agenda

5.01 Regular Meeting Minutes – April 6, 2022

5.02 Financial Report – March 2022

Discussion Agenda

6.01 Joint Meeting with Arvada City Council

Strategic Agenda

7.01 Incident and Response Time Analysis: First Quarter 2022

Good of the Department

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