



Board of Directors and Pension Board Regular Meeting Agenda

Date November 2, 2022

Time 4:00 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 – November 2, 2022

Executive Session

- 2.01 Pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter involving the annual performance appraisal of the fire chief, who was previously informed of the meeting.

Public Agenda

- 3.01 Public Comment

Pension Board Meeting

- 4.01 Motion to enter Pension Board Meeting
- 4.02 Call to Order
- 4.03 Approve Pension Board Agenda
- 4.04 Approve Pension Board Minutes – August 3, 2022
- 4.05 Public Comment
- 4.06 Pension Fund Presentation
- 4.07 Accept Third Quarter 2022 Pension Fund Report
- 4.08 Good of the Pension Board
- 4.09 Adjourn Pension Board Meeting

Public Hearing – Proposed 2023 Annual Budget

- 5.01 Motion to Enter Public Hearing
- 5.02 Public Comment
- 5.03 Motion to Adjourn Public Hearing

Leadership Reports

- 6.01 Local 4056
- 6.02 Fire Chief
- 6.03 Swearing-in Ceremony – Jillian Moore
- 6.04 Board Members
- 6.05 Finance Director – Proposed 2023 Budget
- 6.06 Community Risk Reduction

6.07 Attorney

Consent Agenda

- 7.01 Regular Meeting Minutes – October 5, 2022**
- 7.02 Special Meeting Minutes – October 12, 2022**
- 7.03 Study Session Notes – June 16, 2022**
- 7.04 Financial Report – September 2022**

Discussion Agenda

- 8.01 Financial Policies**

Strategic Agenda

- 9.01 Statement of Findings**
- 9.02 Incident and Response Time Analysis**

Action Items

- 10.01**

Good of the Department

- 11.01**

Adjournment

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