

NORTH ROUTT FIRE PROTECTION DISTRICT
Public Notice of SPECIAL Pension Board Meeting and Agenda

Monday June 17, 2024 7:00pm
Fire Station #2 61915 RCR 129

S. Warnke – Pres.
Paul Slivon – Dir.
Paul Keller-Dir.

Todd Zvorak – Sec/Treas
Charlie Cammer – Dir.
Matt Mathisen – Chief

Larry Williams – V Pres.
Scott Andre-Dir.
Lisa Lancaster - Administrator

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to/Approval of Agenda
4. Review & Approval of Board Minutes from February 13 , 2024
5. Public Comment Period
6. Review and Discussion of Actuarial Evaluation of Volunteers Pension from FPPA
7. New Business
8. Next Meeting Date – October 7, 2024