



Posted: April 14, 2022

**NOTICE OF VOLUNTEER PENSION BOARD MEETING
SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Adams County Fire Department will hold the Volunteer Pension Board meeting on Tuesday, April 19, 2022. The meeting will commence at 6:15 p.m.

The meeting will be held at the SACFD Headquarters, 6050 Syracuse Street, Commerce City, CO 80022 And via Zoom. Information or for any individual needing a reasonable accommodation to attend and/or participate in a meeting, please call SACFD's administrative office (720 573-9786) at least 48 hours before the meeting.

The following agenda is preliminary and is subject to change prior to a meeting or through majority vote of the Board at the meeting.

PRELIMINARY AGENDA

1. Call to order
2. Roll Call
3. Additions or Deletions to Agenda
4. Approve January 18, 2022, Minutes
5. Treasurer's Report
6. Volunteer Fire & Police Pension Association
7. Swearing in newly elected Pension Board Trustee
8. New Business
9. Legal Comments
10. Adjournment

Dated this 14th day of April 2022.

**BY ORDER OF THE
SOUTH ADAMS COUNTY FIRE
DEPARTMENT BOARD OF DIRECTORS**

By: /s/ Alex Fairfield
Alex Fairfield, Board President