

Fairmount Fire Protection District Volunteer Firefighter Pension Fund <u>Special Meeting Notice</u>

The agenda is preliminary and subject to change by majority vote of the Board at the meeting.

For Individuals requiring special accommodation to attend and/or participate in this meeting, please call the District Office (303-279-2928) regarding their specific need(s) at least 5 hours before the meeting.

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Fairmount Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees on Thursday, June 2, 2022 at 3:30 P.M. at Fairmount Fire Protection District, Station 31, 4755 Isabell Street, Golden, CO 80403.

This meeting is open to the public.

Due to the ongoing COVID-19 concerns, the public may only attend the meeting virtually via Microsoft Teams. Individuals desiring to attend the meeting must contact the District Office (303-279-2928) by close of business on Wednesday, June 1, 2022 to receive the Microsoft Teams Conference link or phone number to join the meeting.

AGENDA

Agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Additions/Deletions to the Agenda
- 4. Consider and possible action on pension benefits being received by Lorie Avery and Frances Avery, as former spouses of deceased volunteer firefighter Mike Avery.
- 5. Adjournment

Dated this 25th day of May 2022

By Order of the Board of Directors of Fairmount Fire Protection District

5/25/22/db

Cc: Jefferson County Clerk & Recorder's Office District Website: www.fairmountfire.org File



