

**KIOWA FIRE PROTECTION DISTRICT
PENSION BOARD OF DIRECTORS MEETING
August 15, 2024**

The Pension Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 15th day of August 2024, with the roll call of members as follows:

Lee Montgomery	Present
Andrew Koldeway	Present
Karen Hart	Present
Debbie Ullom	Present
Mitch Sturm	Present

The Pension Board of Directors convened at 6:03 pm and Chair Lee Montgomery called the meeting to order.

Approval of Agenda:

Karen Hart made a motion to approve the Pension Agenda for August 15, 2024. Andrew Koldeway seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

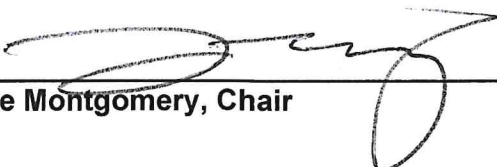
New Business:

FPPA Volunteer Pension Report: Geri reported that the ending balance for the Volunteer Pension Fund is \$968,746.30 as of 6/30/24.

Public Comment:

No further business coming before the Board, the meeting was adjourned at 6:07 pm, with the next scheduled meeting to commence at approximately 6:00pm on February 12, 2025.

MINUTES APPROVED:



Lee Montgomery, Chair

ATTEST: SECRETARY

BY: 

SECRETARY FOR THE BOARD