



**PARKER FIRE PROTECTION DISTRICT
Volunteer Pension Board of Directors' Meeting
November 23, 2015 at 5:30 p.m.
9195 E. Mineral Avenue, Centennial, CO**

AGENDA

MEETING CALL TO ORDER

CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

- August 17, 2015 Meeting Minutes
- Third Quarter 2015 Allocation Report

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

February 22, 2016 at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT