

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING FOR THE PAGOSA FIRE
PROTECTION DISTRICT FIREMEN'S PENSION FUND BOARD OF TRUSTEES**

October 12, 2021

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, October 12, 2021, at 6:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call To Order

The meeting of October 12, 2021 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore Secretary/Treasurer, Ron Beckman (Director), LeRoy Lattin (Director), Steve Voorhis and Bill Crouse (Trustee).

Staff Present

Chief Randy Larson, Deputy Chief Macht, Executive Administrative Asst. Brinkmann

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of the August 10, 2021 Minutes

The minutes of the August 10, 2021 meeting were approved on a motion by Kim Moore, seconded by Ron Beckman and passed.

5. Old Business

None

6. New Business

Proposed 2022 Budget:

Chief Larson presented the proposed 2022 budget to the board. He reviewed the figures and stated that it was the proposed budget and the final budget would be presented at the December board meeting for approval.

Steve Voorhis inquired if the benefit could be increased for the pensioners. Larson explained that the actuary would have to be contacted and could recommend if the benefit could be increased. Chairman Thompson directed Brinkmann to contact GRS Actuary Consultant, Bill Detweiler, to inquire if an increase in benefits would be possible. Brinkmann will reach out to Detweiler and forward the information to the Pension Board.


7. **Good of the Order**

None

8. **Adjournment**

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully Submitted,



Kim Moore,
Secretary/Treasurer

DISTRICT SEAL

