

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

June 14, 2016

The regular meeting of the Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees was held on Tuesday, June 14, 2016, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order:

Chairman Thompson called the meeting to order at 6:31 p.m. The following directors were present: Jason Webb, Ed Ainsworth, David Blake and Don Peterson.

Staff Present:

Acting Chief Larson, District Manager Brinkmann, Chief Bower, Fire Marshal Hartman, Captain Montoya, Firefighter Karn Macht and Colton Calavan

2. Pledge of Allegiance:

Chairman Thompson led the Pledge of Allegiance

3. New Business:

A. Recommendation to the Board of Trustees:

Chief Larson recommended Mr. Voorhis and Mr. Crouse to the Pension Board to fill the vacancies of Mr. Peterson and Mr. Ainsworth. Ainsworth made a motion to have Steve Voorhis and Bill Crouse join the Firemen's Pension Board of Trustees, second by Don Peterson and passed unanimously.

B. Approval of the 2015 Fire Calls and Training Hours:

District Manager Brinkmann stated the 2015 Fire Calls and Training Hours document were located in the board packet for review. Larson explained the calls and training hours come directly off the Image Trend software system. They are accurate according to our computer system. Webb inquired if all the volunteers could review their personal hours. Blake inquired if the volunteers could challenge the accuracy of the calls and training hours. Larson announced that each volunteer had access and that the Captains would be giving each member a quarterly report on where they stand. Webb made a motion to accept the 2015 Fire Calls and Training Hours document, second by Ainsworth and passed.

C. Resolution 160614A:

Resolution 160614A pensioning Firefighter Debra Calavan in the Firemen's Pension Fund was approved on a motion by Ed Ainsworth, second by Steve Voorhis and passed. Webb abstained from voting.

Crouse inquired as to his and Voorhis' function as a member of the Pension Board of Trustees. He specifically asked if they were to vote on pension issues when they themselves are active volunteers and drawing a pension. Blake explained his role. Brinkmann explained they would be allowed to vote on behalf of all the volunteers. She explained to the Board Directors that the pension board consists of two volunteers that speak on behalf of the volunteers and that the volunteers sitting on the Board of Directors would have to, under the advisement of the attorney, state for the record, that they are voting in the best interest of all volunteers and in the best interest of the District and not for self interest.

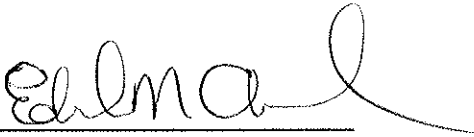
4. **Old Business:**

None.

5. **Adjournment:**

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,



Edward Ainsworth
Secretary/Treasurer

DISTRICT SEAL

