

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

October 10, 2017

The Regular Meeting of the Firemens' Pension Fund Board of Trustees was held on Tuesday, October 10, 2017, at 6:30 p.m. in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of October 10, 2017, was called to order at 6:30 p.m. by Chairman Thompson.

**Board Member Attendance**

John Thompson (Chairman), Jason Webb (Vice Chairman), David Blake (Director), Don Peterson (Director), and Bill Crouse (Trustee). Steve Voorhis (Trustee) and Ed Ainsworth (Secretary/Treasurer) were excused for personal reasons.

**Staff Present**

Randy Larson (Fire Chief), Shirley Brinkmann (Executive Administrative Assistant) and Karn Macht (Deputy Chief).

**2. Pledge of Allegiance**

Thompson led the Pledge of Allegiance

**3. Additions/Deletions**

None

**4. Public Comments**

None

**5. Approval of Minutes**

The minutes of the April 11, 2017, meeting were approved on a motion by David Blake, second by Bill Crouse and passed.

**6. New Business**

The 2018 preliminary Firemens' Pension Fund was reviewed and discussed.

7. **Old Business**

Don Peterson informed the board about the progress on obtaining a new Actuarial firm. Discussion on the interview process took place. Don Peterson will oversee the committee for the interview process and is in the process of setting up telephone interviews.

8. **Good of the Order**

None

9. There being no further business the meeting adjourned at 6:55 p.m.

Respectfully Submitted,



Don Peterson,  
Acting Secretary/Treasurer

DISTRICT SEAL

