

**RECORD OF PROCEEDINGS
OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION
DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES
October 1, 2024**

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, October 1, 2024, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Board meetings are open to the public.

Call To Order

Chairman Lattin called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance.

Board Members in Attendance

LeRoy Lattin (President/Chairman), James Martin (Secretary/Treasurer) and Ryan Foster (Trustee) were present. Ron Beckman (Vice-President) and Wayne Hooper (Trustee) were present via Zoom.

Board Members Absent

Steve Voorhis (Trustee) and Bill Crouse (Trustee) were absent.

Staff Present

Chief Robert Bertram, Deputy Chief Macht and Business Manager Bliss were present. Attorney Dino Ross was present via Zoom.

Approval or Adjustments to the Agenda

Chairman Lattin moved to accept the agenda as presented. Secretary/Treasurer Martin seconded the motion and it carried unanimously.

Public Comments

(None)

Regular Meeting Minutes – July 2, 2024

The minutes from the July 2, 2024 regular meeting were approved with a motion by Beckman, seconded by Foster, and carried unanimously.

Old Business

A. (None)

New Business

A. Resolution 2024-03T –Volunteer Firefighter Becky Ziminsky Pension Benefit Vesting

Manager Bliss presented Resolution 2024-03T Vesting Volunteer Firefighter Becky Ziminsky in a pension benefit that will commence upon her reaching 50 years of age.

Following discussion, Chairman Lattin moved to approve Resolution 2024-03T as presented. Trustee Martin seconded the motion, and it carried unanimously.

B. 2025 Budget Proposal

Manager Bliss and Chief Bertram presented the proposed 2025 Budget for the Volunteer Firefighter Pension Fund. Board discussion followed.

Good of the Order

None.

Adjournment

There being no further business, the meeting was adjourned at 5:39 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.



LeRoy Lattin, President/Chairman 6-7-25
Date