

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

December 10, 2019

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, December 10, 2019, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of December 10, 2019 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Donald Peterson (Secretary/Treasurer), Ronald Beckman (Director), Kim Moore (Director).

Jason Webb (Vice Chairman), Steve Voorhis (Trustee) and Bill Crouse (Trustee), were not in attendance.

Staff Present

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

2. Additions/Deletions to the Agenda

None.

3. Pledge of Allegiance

4. Public Comments

None

5. Approval of the October 8, 2019 Minutes

The minutes of the October 8, 2019, were approved on a motion by Ron Beckman, seconded by Kim Moore and passed.

6. New Business

A. Approval of the 2020 Pension Fund Budget:

After review of the 2020 Pension Budget, Don Peterson made a motion to approve the budget, seconded by Ron Beckman and passed unanimously.

B. Approval of Resolution 191210A Pensioning Lieutenant Tobin Brookens:

Don Peterson made a motion to accept Resolution 191210A, seconded by Ron Beckman and passed.

C. Discussion on Article VII in the Volunteer Firefighter Pension ByLaws: Funeral Benefits:

Larson explained that Article VII of the Volunteer Firefighter Pension ByLaws allows a Funeral Benefit to be paid to any person who pays the necessary funeral expenses for an active volunteer or retired fire department member who dies. After discussion, Peterson

made a motion to table the discussion until January 14, 2020, seconded by Beckman and passed. Brinkmann was instructed to collect the data for the past 5 years in order to have further discussion at the January meeting.

7. Good of the Order

Brinkmann announced the State contribution to the Volunteer Firefighter Pension Funds was approved.

A handout was given to the Board showing the 2020 Pension Board meeting schedule.

8. Adjournment

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,



Don Peterson,
Secretary/Treasurer

DISTRICT SEAL

