

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

October 8, 2019

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, October 8, 2019, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of October 8, 2019 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Ronald Beckman (Director), Kim Moore (Director), and Steve Voorhis (Trustee).

Jason Webb (Vice Chairman) and Donald Peterson (Secretary/Treasurer) joined the meeting via telephone conference call.

Bill Crouse (Trustee) was out of country.

Staff Present

Chief Randy Larson, Executive Administrative Asst. Brinkmann

Deputy Chief Macht was out of town on business.

2. Additions/Deletions to the Agenda

None.

3. Pledge of Allegiance

4. Public Comments

None

5. Approval of the July 9, 2019 Minutes

The minutes of the July 9, 2019, were approved on a motion by Ron Beckman, seconded by Steve Voorhis and passed.

6. New Business

A. Review of the 2020 Preliminary Firemen's Pension Fund:

Brinkmann explained the process of the volunteer pension fund. Brinkmann reviewed the 2020 budget with the board.

B. Approval of Resolution 191008A Vesting Lieutenant Marvin Johnson in the Firemen's Pension Fund.

Voorhis made a motion to accept Resolution 191008A, seconded by Beckman and passed.

C. Approval of Resolution 191008B Pensioning Lieutenant Marvin Johnson in the Firemen's Pension Fund.

Voorhis made a motion to approve Resolution 191008B Pensioning Lieutenant Marvin Johnson in the Firemen's Pension Fund, seconded by Beckman and passed.

D. Appointment of the Treasurer and Custodian of the Pagosa Fire Protection District Firemen's Pension Fund.

Larson explained to the board that according to the Bylaws of the pension fund the Treasurer/Custodian should be appointed yearly stating that the position was deferred to Brinkmann and the board needs to make it official. Chairman Thompson asked Brinkmann if she was willing to continue the position. Brinkmann replied she would. Peterson made a motion to appoint Brinkmann as Treasurer and Custodian of the Pagosa Fire Protection District Firemen's Pension Fund, seconded by Webb and passed.

7. Old Business

None.

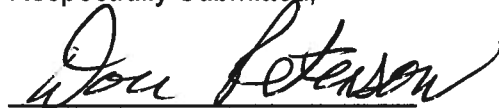
8. Good of the Order

Larson stated that Lieutenant Marvin Johnson submitted a resignation for pension purposes however, he was reinstated as a volunteer and is noneligible for years of service.

9. Adjournment

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

Respectfully Submitted,



Don Peterson,
Secretary/Treasurer

DISTRICT SEAL

