

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

April 11, 2017

The Regular Meeting of the Firemens' Pension Fund Board of Trustees was held on Tuesday, April 11, 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 April 11, 2017, was called to order at 6:30 p.m. by Chairman Thompson.

Board Member Attendance

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

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 December 13, 2016, meeting were approved on a motion by Ed Ainsworth, second by David Blake and passed.

6. New Business

A. Colorado Title 31, Government Municipal §31-30-1122 pertaining to the requirements training hours was discussed. Crouse inquired if a retired volunteer, drawing pension could continue to earn service credit. Larson explained to the board that a volunteer firefighter receiving a pension and acting as an active volunteer firefighter pursuant to

Title 31 §31-30-1132, can not receive service credit for the purpose of increasing such pension. Webb made a motion to approve the 2016 Training/Call Hours as written with corrections, second by Voorhis and passed.

- B. Resolution 170411A, vesting Firefighter Tom Dorgan in the Firemen's Pension Fund was approved on a motion by Ainsworth, second by Voorhis and passed.
- C. Resolution 170411B, vesting firefighter David Blake in the Firemen's Pension Fund was approved on a motion by Voorhis, second by Peterson and passed with Blake abstaining.
- D. Resolution 170411C, pensioning Tom Dorgan in the Firemen's Pension was approved on a motion by Peterson, second by Ainsworth and passed.
- E. Resolution 170411D, pensioning David Blake in the Firemen's Pension Fund was approved on a motion by Voorhis, second by Crouse and passed with Blake abstaining.

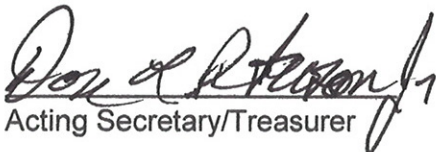
7. Old Business

Larson informed the Board that several Actuarial Firms have been contacted for proposals. A discussion with the Auditors, RubinBrown had taken place as to how often an Actuarial needed to be done. They advised that an actuarial study needed to be done every other year. Ainsworth made a motion not to have an Actuarial Study for the year 2016 and go out to bid for a new actuarial firm for the year 2017, seconded by Peterson and passed. Proposals will be submitted to the Treasurer and the Trustees prior to the end of May.

8. Good of the Order
None

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

Respectfully Submitted,


Acting Secretary/Treasurer

DISTRICT SEAL

