

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

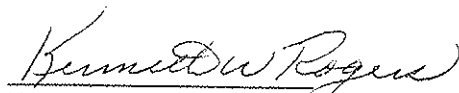
October 13, 2015

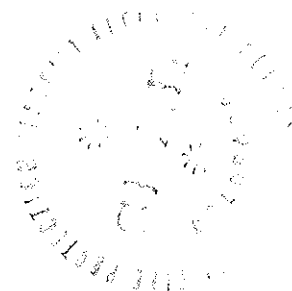
The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, October 13, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Chairman Lattin called the meeting to order at 6:30 p.m. The following trustees were present: John Thompson, Ken Rogers, Jason Webb, Don Peterson and Ron Maez. Director Blake was not in attendance due to health reasons.
2. The minutes of the April 14, 2014, meeting were approved as written on motion by Ken Rogers, second by Jason Webb and passed.
3. Resolution 151310A Vesting Firefighter William Crouse in the Firemen's Pension Fund was approved on a motion by Ken Rogers, second by John Thompson and passed.
4. Resolution 151310B Vesting Firefighter William Wilcox in the Firemen's Pension Fund was approved on a motion by Ken Rogers, second by John Thompson and passed.
5. Resolution 151310C Pensioning Firefighter William Crouse with ten years of service was approved on a motion by Ken Rogers, second by Don Peterson and passed.
6. Resolution 151310D Pensioning Firefighter William Wilcox with ten years of service was approved on a motion by Ken Rogers, second by John Thompson and passed.
7. Paul Barker of the Actuarial Consulting Group presented a review of the District's 2014 actuarial study. The investment strategy has not changed and remains focused on moderate growth. A review of the basic \$650.00 monthly retirement benefit indicates that the current level will be actuarially sound. Trustee Maez inquired about the surviving spouse benefit of one-half the amount. Mr. Barker replied that once a pension plan is established a joint-and-survivor annuity arrangement which pays a surviving spouse one-half of the pension is required by law.
8. There being no further business the meeting adjourned at 7:45 p.m.

Respectfully Submitted,

DISTRICT SEAL


Kenneth W. Rogers
Secretary/Treasurer



RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE
PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

October 13, 2015

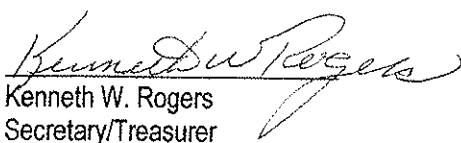
The regular meeting of the Pagosa Fire Protection District Board of Directors was held on Tuesday, October 13, 2015, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Chairman LeRoy Lattin called the meeting to order at 7:50 p.m. The following directors were present: Ken Rogers, John Thompson and Jason Webb. Director Blake was excused for health reasons.
2. The minutes of the September 15, 2015, meeting were approved as written on a motion by Ken Rogers, second by LeRoy Lattin and passed.
3. Chief Bower informed the Board that due to all the election inquiries and documentation requests concerning the upcoming election, the preliminary budget will not be sent out until October 15, 2015.
4. Bruce Dryburgh was present to help support the upcoming election. He suggested PFPD needed to disclose to the public the reasons as to why PFPD is pursuing a 3 mill levy increase and what the monies would be utilized for. He stated there would be ample time seeing that most of the public waited until the last two days to vote.
5. Assistant Chief Larson asked the Board for direction concerning wildland firefighters for the upcoming year, specifically, if PFPD's wildland program would be status quo, relying on volunteers or if we should pursue hiring seasonal wildland firefighters for local response and deployment. He stated he would like to table the discussion.
6. Assistant Chief Larson opened discussion concerning "Out of District" billing. He used the Wolf Creek Overlook incident as an example as to what could be billed. Chairman Lattin inquired who the mutual aid was with the truck incident. Assistant Chief Larson explained that once it was confirmed that there wasn't any viable patients, they turned it over to Archuleta County Search and Rescue (SAR) and Mineral County SAR.

Director Webb commented that the week had several incidents that were critical going on at the same time. Assistant Chief Larson stated that it had been a rough month and how impressed he was with Firefighter Calavan handling 3 critical incidents in one week.

7. Chief Bower thanked Bruce Dryburgh for coming to the meeting.
8. There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,


Kenneth W. Rogers
Secretary/Treasurer

DISTRICT SEAL

