

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

October 11, 2022

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, October 11, 2022, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

**1. Call To Order**

The meeting of October 11, 2022 was called to order at 5:30 p.m. by LeRoy Lattin.

**Board Members in Attendance**

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

Bill Crouse (Trustee) was not available to attend this meeting.

**Staff Present**

Chief Larson, Deputy Chief Macht and Business Manager Bliss were present.

**2. Pledge of Allegiance**

**3. Public Comments**

(None)

**4. Regular Meeting Minutes- May 10, 2022**

The minutes from the May 10, 2022 meeting were approved on a motion by Voorhis, seconded by Martin and passed unanimously.

**5. Special Meeting Minutes-July 19, 2022**

The minutes from the July 19, 2022 special meeting were approved on a motion by Martin seconded by Lattin and passed with Lattin, Martin, Hooper, Foster, and Voorhis voting "Aye". Vice-Chairman Beckman abstained as he was not present at the previous meeting.

**6. Old Business**

**A. Comerica Transition:** Bliss reported she met with representatives from Comerica and will be sending out letters to all pensioners that their November payment would be from Comerica on the 15<sup>th</sup>.

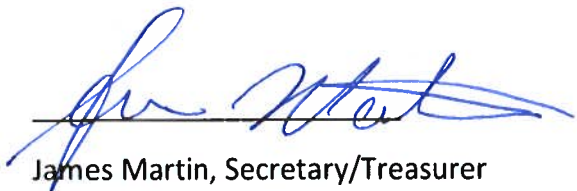
**7. New Business**

**A. 2023 Budget Proposal:** Chief Larson presented the proposed 2023 Budget. He reminded those in attendance the budget is based on speculation and relies on the stock market.

**8. Adjournment**

There being no further business, the meeting was adjourned at 5:38.

Respectfully Submitted,



James Martin, Secretary/Treasurer

