

# RECORD OF PROCEEDINGS

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## Meeting Minutes of the Estes Valley Fire Protection District Pension Board

July 25, 2018 5:45 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

**Board:** President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Mike Richardson, Ed Ford, CPT Rick Spear

**Staff:** Chief Wolf, Board Secretary Goetz

**Absent:** Mike Kearney absent excused

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

**President Doug Klink called the meeting to order at 5:45pm.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call – Mike Kearney – absent excused**

### CONFLICT OF INTEREST

Ed Ford and Doug Klink receive a pension

### PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

### APPROVAL OF AGENDA

Moved by Ed Ford, seconded by Mike Richardson to approve agenda with the addition of item 8C selection of new board member. Motion carried unanimously.

### APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Dave Coleson to approve the 11/29/17 minutes as written. Motion carried unanimously.

### OLD BUSINESS

None

### NEW BUSINESS

Stacey Betts submitted an application for pension. He resigned from the department with 16 years of qualified service. Motion by Dave Coleson, seconded by Ed Ford to approve Stacey Betts application for pension. Motion carried unanimously. A plaque was purchased for Stacey to be presented at the September family dinner.

Motion by Ed Ford, seconded by Dave Coleson to approve, as an annual expense, GASB 67/68 reports to be produced. Motion carried unanimously. This year these reports will be produced by Milliman.

The board discussed the requirements to be a board member. It was decided that an email would be sent to the volunteers and it will be open to anyone who has passed their probation.

Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:55 p.m.



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Ed Ford, Secretary

*"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."*

*"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."*