

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

November 29, 2017 3:45 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, Stacey Betts, CPT Rick Spear

Staff: Chief Wolf, Board Secretary Goetz

Absent: Dave Coleson absent excused; Mike Richardson 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 3:45.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Mike Richardson – absent excused; Dave Coleson 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 Kearney to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Kearney, seconded by Stacey Betts to approve the 1/11/17 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Kelly Wilkerson submitted an application for pension. He resigned from the department with 18 years of qualified service.

Motion by Mike Kearney to approve Wilkerson's application for pension, seconded by Stacey Betts. Motion carried unanimously.

Next Pension Board meeting will be held TBD.

Meeting adjourned at 3:50 p.m.



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."