

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

August 24, 2022 5:00 p.m.

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

Board: President Jon Hodde, Vice President Larry Leaming, Treasurer Brian Tseng, Secretary Dave Hamrick, Ryan Bross, CPT Rick Spear, William Harkins

Staff: Chief Wolf, Board Secretary Goetz, Div. Chief Landkamer

Also Attending: Steve Dazzio

Absent: none

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

President Jon Hodde called the meeting to order at 5:00 pm.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – all present. Larry Leaming via ZOOM

CONFLICT OF INTEREST

Cpt. Rick Spear has earned enough years to qualify for pension but is not currently receiving pension.

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Ryan Bross, seconded by Dave Hamrick to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ryan Bross, seconded by Brian Tseng to approve the 9/29/2021 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

There was nothing specific on the agenda, so the floor was opened for questions and discussion. Captain Spear brought forward a request from the benefits committee to make the pension requirements match the active membership requirements. Currently there is a requirement of responding to 1.5 times the number of calls to get a qualifying year of pension than there is for active membership. Discussion took place. Will look to modify the policy at the 12/14/22 pension meeting. This gives time for the benefits committee to take this before the membership, but they are not expecting any pushback.

It was noted that we will be due for an actuarial study in 2023.

Next Pension Board meeting will be held on December 14th, 2022.

Meeting adjourned at 5:30 p.m.

David Hamrick

David Hamrick, 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."