

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

March 23, 2016 5:30 p.m.

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

Board: President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford, Stacey Betts, CPT Bruce Walters

Staff: Chief Dorman, Board Secretary Kostner

Absent: Vice President Mark Igel absent excused, CPT Bruce Walters 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 5:30p.m.

Secretary Kostner performed roll call – Vice President Mark Igel – absent excused, CPT Bruce Walters – absent excused

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Mike Kearney to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ed Ford, seconded by Mike Kearney to approve the 2/24/16 minutes as written. Motion carried unanimously.

REPORTS

Treasurers Report – no update

OLD BUSINESS

None

NEW BUSINESS

President Doug Klink stated that the LOSAP will be addressed at the main board meeting. A resolution has been put together by the district's attorney, Linda, which will discuss pension eligibility. It had come to the Board's attention that the State requirement of 36hrs of training to be eligible for pension is a minimum standard, that most departments have more requirements. The Board has been working collaboratively to come up with new proposed good standing eligibility. President Klink read appendix A items 1-5.

Assistant Chief Landkamer requested in the interest of transparency for the board to disclose what they each make in monthly pension. President Klink \$200, Ed Ford \$340, Mike Kearney 0, Mike Richardson 0, Mark Igel is approved for pension but is not eligible to draw yet, Bruce Walters 0 (will be applying for pension soon), and Stacey Betts 0.

Next Pension Board meeting 4/13/16.

Meeting adjourned at 5:46 p.m.


Erika Kostner, Recording 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."