

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

March 27, 2019 5:30 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, LT William Harkins

Staff: Chief Wolf, Board Secretary Goetz

Also Attending: none

Absent: none

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

Vice-President Mike Kearney called the meeting to order at 5:32pm.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – President Doug Klink by phone

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 as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Rick Spear, seconded by Dave Coleson to approve the 12/12/18 minutes as written. Motion carried unanimously.

OLD BUSINESS

None


NEW BUSINESS

The district does an actuarial study for the pension account every 2 years. We are due for an actuarial study. Milliman has provided this service to us in the past and not many firms want to do an actuarial study and GASB 37/68 disclosures. As such we have no other bids.

Motion by Rick Spear, seconded by Ed Ford to retain Milliman to provide the actuarial study and GASB 67/68 disclosures.

Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:37 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."