

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

September 29, 2021 5:00 p.m.

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

Board: President Mike Richardson, Vice President Ed Ford, Treasurer Jon Hodde, Secretary Larry Leaming, Dave Hamrick, CPT Rick Spear, William Harkins

Staff: Chief Wolf, Board Recording Secretary Goetz, Assistant Chief Landkamer

Also Attending:

Absent: William Harkins absent excused

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

President Mike Richardson called the meeting to order at 5:00 pm.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call –William Harkins absent excused

CONFLICT OF INTEREST

Ed Ford receives a 17yr pension, 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 Ed Ford, seconded by Rick Spear to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Rick Spear, seconded by Dave Hamrick to approve the 4/28/2021 minutes as written. Motion carried unanimously.

OLD BUSINESS


None

NEW BUSINESS

Chief Wolf presented the actuarial, completed by Milliman, to the board. Chief Wolf reviewed the benefits provided to current members and how they are incentivized in the short and long term. The floor was opened for board discussion. Consensus was that the District should increase their contribution to the pension fund to maximize the state contribution. No increase in the monthly pension amount to pensioners at this time with the understanding that the board can review this at any time.

Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:45 p.m.



Dave Hamrick
Larry Leaming, 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."