

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

October 12, 2023 5:00 p.m.

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

Board: President Ryan Bross, Vice President Brian Tseng, Treasurer Marybeth Bruchwalski, Secretary Dave Hamrick, Jon Hodde, CPT Rick Spear, Ryan Leahy

Staff: Chief Capo, Chief Landkamer, Board Recording Secretary Goetz

Also Attending: Lt. Ron Bruchwalski

Absent: Ryan Bross- absent excused, Jon Hodde-absent excused

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

Secretary Dave Hamrick called the meeting to order at 5:00 pm.

Chief Capo led the Pledge of Allegiance

Secretary Goetz performed roll call – Ryan Bross absent excused, Jon Hodde- absent excused, Brian Tseng present for executive session only

CONFLICT OF INTEREST

Captain Rick Spear qualifies for a pension.

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Marybeth Bruchwalski, seconded by Ryan Leahy to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ryan Leahy, seconded by Marybeth Bruchwalski to approve the 9/27/2023 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Break from 5:05 to 5:23

Executive Session

Motion by Ryan Leahy, seconded by Rick Spear to enter executive session pursuant to section 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of line of duty disability benefits. Motion carried unanimously.

Entered executive session at 5:28pm.

Exited executive session and re-entered regular meeting at 6:04pm

Discussion took place about the process of evaluating a line of duty disability application. It was determined that a check sheet should be put in place. Captain Rick Spear to work on a list of items that should be included on a check sheet. Discussion took place on the independent medical exam. Chief of Staff Goetz is still working to determine if EVFPD is included in the State of Colorado AD&D program through The Hartford.

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Next Pension Board meeting will be: TBD.

Motion by Captain Rick Spear, seconded by Ryan Leahy to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:23 p.m.

A handwritten signature in blue ink, reading "David Hamrick", is written over a horizontal line.

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."