

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

November 20, 2013 5:45 p.m.

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

Board: President Frank Theis, Vice President Mark Igel, Treasurer Doug Klink, Mike Kearney, CPT Jon Landkamer, CPT Bruce Walters

Staff: Chief Scott Dorman, Secretary Landkamer

Also Attending: Dot Dorman, Steve Miller, Robert Foster

Absent: None

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

President Frank Theis called the meeting to order at 5:45p.m.

Chief Scott Dorman led the Pledge of Allegiance

Secretary Landkamer performed roll call – all here

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

Vice President Igel asked to strike 9B from the agenda as he was still gathering paperwork for this agenda item.

APPROVAL OF AGENDA

Moved by Vice President Igel, seconded by Treasurer Klink to approve agenda after removing item 9B as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by CPT Bruce Walters, seconded by Mike Kearney to approve the 6-26-13 minutes as written. Motion carried unanimously.

REPORTS

Treasurers Report – Treasurer Klink reported that the EVFPD pension has continued to steadily recover since 2008. Treasurer Klink also added that at tonight's board meeting, the members will vote to hire a new auditing firm to represent the district. Treasurer Klink suggested it would be appropriate to do a new actuarial study next year in 2014 to look at raising the pension amount for the district. CPT Jon Landkamer stated at the last pension meeting it was decided that the pension board would revisit the raise in pension in the year 2015. Chief Dorman added that the EVFPD is currently in the mid-range for our volunteer pension and that \$300 is the cut-off for state contribution.

A motion was made to use the same auditor for the pension board, as used by the district.

Moved by CPT Bruce Walters, seconded by CPT Jon Landkamer for the Pension Board to accept the same auditing company as approved by the district later this evening in the board meeting. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Pension board members reviewed Guy Beesley's request for a 14 year pension benefit. Chief Dorman confirmed he was a member in good standing for 14 years with the Volunteer Fire Department.

Moved by Vice President Igel, seconded by CPT Jon Landkamer for the Pension Board to accept Guy Beesley's request for a 14 year pension benefit with pension benefits to begin in 2015. Motion carried unanimously.

Pension board members reviewed Length of Service Award Program (LOSAP) application from firefighter Guy Beesley. Chief Dorman confirmed Guy Beesley was a member in good standing in the Volunteer Fire Department for 1 year of LOSAP benefits.

Moved by Vice President Igel, seconded by CPT Jon Landkamer for the Pension Board to approve Guy Beesley's request for LOSAP payment in the amount of \$1,750.00. Motion carried unanimously.

Treasurer Klink removed himself from the following Pension and LOSAP votes.

Pension board members reviewed Treasurer Klink's request for a 10 year pension benefit. Chief Dorman confirmed he was a member in good standing for 10 years with the Volunteer Fire Department.

Moved by CPT Bruce Walters, seconded by Mike Kearney for the Pension Board to accept Treasurer Klink's request for a 10 year pension benefit with pension benefits to begin immediately. Motion carried unanimously.

Pension board members reviewed Length of Service Award Program (LOSAP) application from Treasurer Klink. Chief Dorman confirmed Treasurer Klink was a member in good standing in the Volunteer Fire Department for 2 years of LOSAP benefits.

Moved by CPT Bruce Walters, seconded by Vice President Igel for the Pension Board to approve Treasurer Klink's request for LOSAP payment in the amount of \$2,000.00. Motion carried unanimously.

Next Pension Board meeting TBD.

Meeting adjourned at 5:57 p.m.



Suzanne F Landkamer, 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."