

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board
December 14, 2016 5:45 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, Stacey Betts, CPT Bruce Walters

Staff: Chief Wolf, Board Secretary Kostner

Absent: Mike Richardson absent excused; Dave Coleson

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 5:46p.m.

Secretary Kostner performed roll call – Mike Richardson – absent excused; Dave Coleson arrived at 5:52pm

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Mike Kearney, seconded by Ed Ford to approve the 5/25/16 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

President Klink presented the request for pension benefits for John Grasso who has served 17 years on the department in good standing.

A motion was made by Bruce Walters to approve John Grasso's request for pension benefits, seconded by Mike Kearney. Motion was carried unanimously.

A motion was made by Doug Klink to move \$7,795 from the pension account to the general fund, seconded by Bruce Walters. Motion was carried unanimously.

Stacey Betts asked the question "How do we determine when we can increase the monthly pension amount"? President Klink explained that the actuarial study is done every two years. For an extra \$1000 we can ask them to do a benefit increase study. A benefit increase study was last done in 2011.

Next Pension Board meeting will be held on January 11th at 6:00pm.

Meeting adjourned at 6:06 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."