

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board
July 14, 2025 4:00 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: Sandra Smith, Scott Dorman, Ryan Leahy, Jon Smith, Jeff Robbins, Captain Rick Spear
Staff: Interim Chief Stacey Sutherland, Chief of Staff Erika Goetz, Marinda Baxter,
Also Attending: Josh Leeds, Kelly Brenner
Absent: All present

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

Sandra Smith called the meeting to order at 4:00 pm.

Interim Chief Stacey Sutherland led the Pledge of Allegiance

Chief of Staff Erika Goetz performed roll call – all present

CONFLICT OF INTEREST

Secretary Goetz handed out conflict of interest forms to the volunteer representatives to be completed and returned to Chief of Staff Goetz to file and retain.

APPROVAL OF AGENDA

Moved by Scott Dorman, seconded by Jon Smith to approve the agenda as written. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

Moved by Jeff Robbins, seconded by Ryan Leahy to approve the June 16, 2024 minutes as written. Motion carried unanimously.

PUBLIC HEARING: ITEMS OF BUSINESS

Appointment of Kelly Brenner as a Volunteer Representative to the Pension Board

Three Volunteers submitted their names to be placed on the ballot for the role of Volunteer Representative on the Pension Board and an election was held. Volunteer firefighter Kelly Brenner received the most votes.

Motion by Scott Dorman, seconded by Jeff Robbins to appoint Kelly Brenner to the Pension Board for a two-year term. Motion carried unanimously.

Review of Actuarial Study

President Smith opened the floor for questions or comments on the actuarial. Captain Spear stated that he thought we are on the right track and growing. We recently moved the holdings to FPPA and hope for continued growth with experienced management. Currently 76.8% funded. Members have been being asked when the monthly payment will be increased or if a COLA will be given.

NEW BUSINESS

Scott Dorman stated that it would be a good idea to have FPPA at a future meeting to ask questions about a larger benefit, what is a good % to be funded, and to review benefits that could be offered but are not currently offered. Secretary Goetz to coordinate.

Next Pension Board meeting: TBD

Motion by Ryan Leahy, seconded by Jon Smith to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 4:18 p.m.



Erika Goetz, Secretary

3-30-26