

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

May 25, 2016 5:45 p.m.

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

Board: President Doug Klink, Vice President Mark Igel, Treasurer Mike Richardson, Mike Kearney, Ed Ford, Stacey Betts, CPT Bruce Walters

Staff: Chief Dorman, Board Secretary Kostner

Absent: Mike Richardson absent excused

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 5:45p.m.

Secretary Kostner performed roll call – Mike Richardson – absent excused

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Mark Igel, seconded by Mike Kearney to approve the 4/13/16 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Chief Dorman presented the request for pension benefits for Bruce Walters who has served 20 years on the department in good standing.

A motion was made by Mike Kearney to approve Bruce Walters request for pension benefits, seconded by Ed Ford. Motion was carried unanimously with Bruce Walters abstaining from the vote.

Next Pension Board meeting TBD.

Meeting adjourned at 5:50 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."