

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

April 13, 2016 5:30 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 Kearney 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 5:35p.m.

Secretary Kostner performed roll call – Mike Kearney – absent excused

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: President Klink received notice from Schwab about "cash sweep feature". If nothing is done Schwab will consider that consent. Motion made by Doug Klink to do nothing, seconded by Mark Igel. Motion carried unanimously.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Ed Ford to approve the 3/23/16 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

President Doug Klink reviewed the resolution "Adopting a Policy Establishing Criteria for Pension Credit to Volunteer Firefighters in Good Standing" as discussed at the 3/23/16 meeting. Changes were made to include business meeting attendance (6 meetings), call credits based on time of year, day of the week, day vs night shift. Removal of in district reserve vs out of district people being dropped from the department if not in good standing, it's the same across the board for everyone now.

President Klink opened the floor for public comment. Public Comment was received from several individuals. Several items are to be looked into further. Changes to be made now are modifying item #4 to read maintain a minimum of FF1, and to define a shift as 12 hours.

A motion was made by Bruce Walters to approve the resolution with modifications listed above and as approved by the fire board, seconded by Mark Igel. Motion was carried unanimously.

Next Pension Board meeting TBD.

Meeting adjourned at 6:04 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."