

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

February 26, 2025 4:00 p.m.

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

Board: Vice President Brian Tseng, Mike Lewelling, Secretary Dave Hamrick, Chris Buser, Ryan Leahy (zoom),

Staff: Chief Capo, Division Chief Jon Landkamer, Marinda Baxter

Also Attending: Patti Brown

Absent: none

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

Vice President Brian Tseng called the meeting to order at 4:00 pm.

Chief Capo led the Pledge of Allegiance

Administrative Assistant Marinda Baxter performed roll call – Captain Rick Spear absent (excused), Ryan Leahy on Zoom

CONFLICT OF INTEREST

Captain Rick Spear qualifies for pension.

PUBLIC / BOARD COMMENT

Board Comment: Captain Spears pension board position as the volunteer representative is up for election. The membership was notified, but there was no interest from volunteers to take that position. Captain Spear is willing to continue in the position.

APPROVAL OF AGENDA

Moved Brian Tseng, seconded by Mike Lewelling to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Dave Hamrick, seconded by Mike Lewelling to approve the 10/30/2024 minutes as written. Motion carried unanimously.

NEW BUSINESS

Discussion Pension By-Law Update (1st Draft Review)

Discussion on revision/update of Pension Bylaws. Ryan Leahy has reviewed the updated bylaws with Captain Spear and doesn't see anything that needs further revision. Captain Spear suggests we seek a legal review of the document & Brian Tseng agreed to request legal counsel before ratifying to ensure full compliance with Colorado statutes. Dave Hamrick is concerned with Article V.2 & V.3 short & long-term benefit amounts.

FPPA Resolution

Dave Hamrick is concerned with the Supplemental Retirement Pension section with the payment amounts of \$0.00. Ryan Leahy agreed to reach out to Captain Spear to get clarification on these concerns.

Next Pension Board meeting will be March 26 unless scheduled earlier after discussing with Captain Spear.

Motion by Ryan Leahy, seconded by Dave Hamrick to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 4:16 p.m.



David Hamrick, Secretary

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"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."