

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

October, 30 2024 3:30 p.m.

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

Board: President Ryan Bross, Vice President Brian Tseng, Mike Lewelling, Secretary Dave Hamrick, Chris Buser, CPT Rick Spear, Ryan Leahy

Staff: Chief Capo, Marinda Baxter

Also Attending: Kelly Claypool (zoom)

Absent: none

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

President Ryan Bross called the meeting to order at 3:30 pm.

Chief Capo led the Pledge of Allegiance

Administrative Assistant Marinda Baxter performed roll call – all present; Brian Tseng & Mike Lewelling 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 Dave Hamrick, seconded by Ryan Leahy to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ryan Leahy, seconded by Rick Spear to approve the 8/14/2024 minutes as written. Motion carried unanimously.

NEW BUSINESS

Discussion/Presentation related to Fire Pension Fund


Cpt Spear has spoken with current members and retired members. No one has given any negative feedback. Letter was distributed to membership. Chief Capo thanked the board for this decision. Captain Spear commented that this will be a 6-month process to have all assets transferred over to FPPA. A committee should be formed to oversee this transfer. Ryan Leahy volunteered to help, with assistance from Brian Tseng and Ryan Bross.

Motion by Ryan Leahy, seconded by Ryan Bross to move the volunteer pension fund assets to FPPA. Motion carried unanimously.

Next Pension Board meeting will be: TBD depending on status or next steps regarding pension fund transfer.

Motion by Ryan Bross, seconded by Cpt. Spear to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:43 p.m.



David Hamrick, 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.”