

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District Pension Board
February 24, 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 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 5:31p.m.

Secretary Kostner performed roll call – Mike Richardson – absent excused

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: Welcome Stacey Betts to the Board

APPROVAL OF AGENDA

Moved by Mike Kearney, seconded by Mark Igel to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mark Igel, seconded by Mike Kearney to approve the 9/23/15 minutes as written. Motion carried unanimously.

REPORTS

Treasurers Report – President Klink reviewed the 4th quarter report. 2015 was not a good year. Chief Dorman reported back that he checked with FPPA and how their investments did compared to ours. FPPA is limited in where they can invest, but their returns were comparable to ours.

OLD BUSINESS

None

NEW BUSINESS

An application for pension for Donald Patterson was brought to the board for approval. Patterson served on the EVFPD for 12 years, with 10 of those years qualifying him for pension with 36 (or more) hours of training in each of those 10 years. Pension would be payable when Patterson turns 50. Moved by Captain Walters to approve Donald Patterson pension application, seconded by Stacey Betts. Motion carried unanimously.

President Klink reviewed pages 8 & 9 of the financials to include Statement of Fiduciary Net Position of the Volunteer Fire Pension Trust and Statement of Changes in Fiduciary Net Position Budget and Actual for the month ending 1/31/16.

Next Pension Board meeting TBD.

Meeting adjourned at 5:54 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."