

# RECORD OF PROCEEDINGS

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## Meeting Minutes of the Estes Valley Fire Protection District Pension Board

August 28, 2019 5:30 p.m.

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

**Board:** President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Mike Richardson, Ed Ford, CPT Rick Spear, LT William Harkins

**Staff:** Chief Wolf, Board Secretary Goetz

**Also Attending:** Asst. Chief Jon Landkamer, Bruce Walters

**Absent:** Mike Kearney excused; Dave Coleson 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 5:04 pm.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call** – Lt. William Harkens by phone, Mike Kearney absent excused, Dave Coleson absent excused

### CONFLICT OF INTEREST

Ed Ford receives a 17yr pension, Doug Klink receives a 10yr pension, Cpt. Rick Spear has earned enough years to qualify for pension but is not currently receiving pension. Mike Richardson does not receive a pension and Lt. Harkins has not earned enough years to qualify for pension.

### PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

### APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Lt. William Harkins to approve agenda as written. Motion carried unanimously.

### APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Ed Ford to approve the 3/27/19 minutes as written. Motion carried unanimously.

### OLD BUSINESS

None

### NEW BUSINESS

Application for pension brought forth for DenMark Litwinchuk. He has served for 14 years with the department with 12 qualifying years earned for pension.

Motion by Lt. William Harkins, seconded by Mike Richardson to approve DenMark Litwinchuk's application for pension. Motion carried unanimously.

Chief David Wolf presented the highlights of the actuarial which indicated that we are at 83% funded liability and our actuarial required contribution is much less than what we have been putting in. Chief Wolf displayed an excel spreadsheet with options to consider moving forward. Chief Wolf recommended option #3 of increasing the maximum monthly benefit from \$400 to \$450. The board asked questions and debated the pros and cons. President Klink opened the floor to members of the public for comments and questions. Discussion ensued.

Recommendation to be made to the board as to what the annual contribution to the pension should be for the 2020 budget.

Motion by Rick Spear, seconded by Mike Richardson to increase the maximum monthly benefit to \$450.00 effective with the next pension payroll payable. Motion carried unanimously.

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Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:34 p.m.



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Ed Ford, 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."*