

# RECORD OF PROCEEDINGS

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

December 14, 2022 5:00 p.m.

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

**Board:** President Jon Hodde, Vice President Larry Learning, Treasurer Brian Tseng, Secretary Dave Hamrick, Ryan Bross, CPT Rick Spear, William Harkins

**Staff:** Chief Wolf, Board Secretary Goetz, Div. Chief Landkamer

**Also Attending:**

**Absent:** Brian Tseng arrived \_\_\_ minutes into the meeting.

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

**President Jon Hodde called the meeting to order at 5:00 pm.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call – Brian Tseng absent excused**

### CONFLICT OF INTEREST

Cpt. Rick Spear has earned enough years to qualify for pension but is not currently receiving pension.

### PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

### APPROVAL OF AGENDA

Moved by Ryan Bross, seconded by Larry Learning to approve agenda as written. Motion carried unanimously.

### APPROVAL OF MINUTES

Moved by Brian Tseng, seconded by Dave Hamrick to approve the 8/24/2022 minutes as written. Motion carried unanimously.

### OLD BUSINESS

None

### NEW BUSINESS

#### 2023 Budget

Chief Wolf went over the 2023 pension budget noting that changes were made to add budget to cover the actuarial that will be required in 2023 and also the retiree benefit payment amount was increased to reflect new members entering pension.

#### Discussion

William Harkins acknowledged that the board approved the change so that a qualifying year of pension is the same as LOSAP in the active membership policy. He asked the board if that change could be retroactive prior to 2022. He had concerns that there were members in 2021 and earlier that missed earning pension by a call or two. Discussion took place. No changes were made at this meeting.

William Harkins had one more request of the board and that was to consider allocating up to 1 mill of revenue to the pension fund.

President Hodde noted that a \$14,000 transfer from the Schwab account would take place in the coming days to balance the books for the year 2022 for making the monthly pension payments.

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Next Pension Board meeting will be held in March 22<sup>nd</sup>, 2023. *-postponed*

Meeting adjourned at 5:35 p.m.

A handwritten signature in blue ink, appearing to read "David Hamrick", written over a horizontal line.

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."*