

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

January 24, 2024 4:00 p.m.

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

Board: President Ryan Bross, Vice President Brian Tseng, Treasurer Marybeth Bruchwalski, Secretary Dave Hamrick, Jon Hodde, CPT Rick Spear, Ryan Leahy

Staff: Chief Capo, Chief Landkamer, Administrative Assistant Marinda Baxter

Also Attending: Lieutenant Ron Bruchwalski, Joan Hopper

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 4:06 pm.

Chief Capo led the Pledge of Allegiance

Administrative Assistant Marinda Baxter performed roll call – Brian Tseng present for executive session only

CONFLICT OF INTEREST

Captain Rick Spear qualifies for a pension.

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Marybeth Bruchwalski, seconded by Dave Hamrick to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Rick Spear, seconded by Jon Hodde to approve the 12/13/2023 minutes as written. Motion carried unanimously.

NEW BUSINESS

Moved by Ryan Leahy, seconded by Ryan Bross to approve Butch McCown's request for 20-year Pension Benefit. Motion carried unanimously.

Executive Session

Motion by Ryan Bross, seconded by Marybeth Bruchwalski to enter executive session pursuant to section 24-6-402(4)(g) C.R.S. for purposes of considering confidential documents relating to HIPAA. Motion carried unanimously.

Entered executive session at 4:06 pm

Exited executive session at 4:52 pm

Re-entered regular session at 4:53 pm

Motion by Ryan Bross to defer to timeline suggested by Worker's Comp and wait for their resolution. Motion not seconded.

Moved by Ryan Leahy to vote on pension applicant's short-term disability payment today. Motion not seconded.


Decision made to not make any decisions today pending new information from Worker's Compensation decision.

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Next Pension Board meeting will be: TBD.

Motion by John Hodde, seconded by Marybeth Bruchwalski to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 4:59 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."