

**RECORD OF THE PROCEEDINGS OF THE SPECIAL MEETING FOR THE PAGOSA FIRE PROTECTION  
DISTRICT FIREMEN'S PENSION FUND BOARD OF TRUSTEES**

May 9, 2023

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, May 9, 2023, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

**1. Call To Order**

The meeting of May 9, 2023 was called to order at 5:30 p.m. by LeRoy Lattin.

**Board Members in Attendance**

LeRoy Lattin (Chairman), Ron Beckman (Vice-Chairman), James Martin (Secretary/Treasurer), Ryan Foster (Director), Bill Crouse (Trustee), Steve Voorhis (Trustee) were present. Wayne Hooper (Director) was present via Zoom.

**Staff Present**

Chief Randy Larson, Deputy Chief Macht and Business Manager Bliss were present.

**2. Pledge of Allegiance**

**3. Public Comments**

(None)

**4. Regular Meeting Minutes – January 10, 2023**

The minutes from the January 10, 2023 regular meeting were approved on a motion by Beckman, seconded by Voorhis and passed unanimously.

**5. Old Business**

(None)

**6. New Business**

**A. Resolution 230509A Vesting Volunteer Firefighter Eric Ziminsky**

Resolution 230509A Vesting Volunteer Firefighter Eric Ziminsky was approved on a motion by Beckman, seconded by Lattin and passed unanimously.

**B. Resolution 230509B Vesting Volunteer Firefighter Mark Salazar**

Resolution 230509B Vesting Volunteer Firefighter Mark Salazar was approved on a motion by Voorhis, seconded by Beckman and passed unanimously.

**7. Good of the Order**

Chief Larson advised a letter from Mark Aizenberg was received after the Agenda Posting and was included for members to review any questions or concerns could be addressed at a later date.

**8. Adjournment**

There being no further business, the meeting was adjourned at 5:36 p.m.

Respectfully Submitted,



James Martin, Secretary/Treasurer

DISTRICT SEAL

