

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

December 13, 2022

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, December 13, 2022, 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 December 13, 2022 was called to order at 5:30 p.m. by LeRoy Lattin.

Board Members in Attendance

LeRoy Lattin (Chairman), James Martin (Secretary/Treasurer), Ryan Foster (Director), Wayne Hooper (Director), Bill Crouse (Trustee) and Steve Voorhis (Trustee) were present.

Ron Beckman (Vice-Chairman) was not available to attend this meeting.

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 – October 11, 2022

The minutes from the October 11, 2022 regular meeting were approved on a motion by Voorhis, seconded by Hooper and passed unanimously.

5. Old Business

(None)

6. New Business

A. Consideration of the 2023 Volunteer Pension Fund Budget

Chief Larson presented the Final 2023 Budget to the board. The 2023 Volunteer Pension Fund Budget was approved on a motion by Crouse, seconded by Voorhis and passed unanimously.

B. Consideration of Resolution 221213 Pensioning Firefighter Molly Osmera

Resolution 221213 Pensioning Firefighter Molly Osmera with 11 years of service was approved on a motion by Hooper, seconded by Voorhis and passed unanimously.

7. Good of the Order:

Trustee Crouse requested clarification regarding approval of hours and years of service. Deputy Chief Macht advised he maintains records and will present training hours for approval at the next meeting.

Secretary/Treasurer Martin questioned the status with Wells Fargo Advisors and Mark Aizenberg, in regards to any documentation requirements. Chief Larson stated he would follow up with Mr. Aizenberg.

8. Adjournment

There being no further business, the meeting was adjourned at 5:46.

Respectfully Submitted,



James Martin, Secretary/Treasurer

DISTRICT SEAL

