

**RECORD OF PROCEEDINGS
OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION
DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES**

January 2, 2024

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, January 2, 2024, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call To Order

Chairman Lattin called the meeting to order at 5:30 p.m.

Board Members in Attendance

LeRoy Lattin (President/Chairman), Ron Beckman (Vice-President), and Wayne Hooper (Trustee) were present. Ryan Foster (Trustee) was present via Zoom.

Board Members Absent

James Martin (Secretary/Treasurer), Steve Voorhis (Trustee), and Bill Crouse (Trustee) were absent.

Staff Present

Chief Robert Bertram, Deputy Chief Macht and Business Manager Bliss were present. Attorney Dino Ross was present via Zoom.

Pledge of Allegiance

Approval or Adjustments to the Agenda

No adjustments were made to the agenda.

Public Comments

(None)

Regular Meeting Minutes – December 12, 2023

Following review, the minutes from the December 12, 2023 regular meeting were approved on a motion by Beckman, seconded by Hooper, and passed unanimously.

Old Business

A. (None)

New Business

A. Resolution 2024-01T Pensioning Firefighter Brian Fulbright

Following discussion, Resolution 2024-01T Pensioning Firefighter Brian Fulbright was approved on a motion by Lattin, seconded by Beckman, and passed unanimously.

B. Approval of the 2023 Pension Training Hours

Deputy Chief Macht presented the 2023 Pension Training Hours for approval. Wayne Hooper moved to approve the 2023 Pension Training Hours as presented. Beckman seconded the motion, and it passed unanimously.

Good of the Order

Nothing.

Adjournment

There being no further business, the meeting was adjourned at 5:34 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.

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James Martin, Secretary/Treasurer Date