

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

January 9, 2018

A Special Meeting of the Firemens' Pension Fund Board of Trustees was held on Tuesday, January 9, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

**1. Call To Order**

The meeting of January 9, 2018, was called to order at 6:32 p.m. by Chairman Thompson.

**Board Member Attendance**

John Thompson (Chairman), Jason Webb (Vice Chairman), David Blake (Director), Don Peterson (Director), Steve Voorhis (Trustee), and Bill Crouse (Trustee). Ed Ainsworth (Secretary/Treasurer) attended via telephone.

**Staff Present**

Randy Larson (Fire Chief), Shirley Brinkmann (Executive Administrative Assistant).

**2. Pledge of Allegiance**

Thompson led the Pledge of Allegiance

**3. Additions/Deletions**

None

**4. Approval of Minutes**

The minutes of the December 12, 2017 meeting were approved on a motion by David Blake, second by Steve Voorhis and passed.

**5. New Business**

- A. Approval of the 2017 Fire Calls and Training Hours: Larson presented the Fire Calls and Training Hours documentation to the board for review. Blake inquired on the process of validating the hours. Larson replied explained the process stating that all incidents reports were submitted to the National Fire Incident Reporting System for backup purposes. Webb inquired about the minimum hours needed to acquire a year for pension purposes. The 2017 Fire Calls and Training Hours were approved on a motion by Bill Crouse, second by David Blake and passed.

- B. Approval of Resolution 180109A Vesting Lieutenant Scott Carpenter and Firefighter Sylvia Thompson were approved on a motion by Bill Crouse, second by David Blake and passed.
- C. Approval of Resolution 180109B Pensioning Lieutenant Scott Carpenter was approved on a motion by Don Peterson, second by Steve Voorhis and passed.
- D. Approval of Resolution 180109C Pensioning Firefighter Sylvia Thompson was approved on a motion by Steve Voorhis, second by Bill Crouse and passed. Chairman Thompson recused himself from the vote to avoid a conflict of interest due to Firefighter Thompson being his spouse.

**6. Old Business**


Brinkmann announced she contacted Mark Aizenberg, Wells Fargo Advisor, in reference to the comprehensive performance report for the year 2017. Mark responded he would send a report on the investment strategies around January 18<sup>th</sup> and Brinkmann would email the report to the board members for review. Mark will be available for the July 10<sup>th</sup> board meeting either by conference call or in person.

**7. Good of the Order**

Larson mentioned PFPD had 6 new recruits that will be joining the pension system as a Fire Recruit.

8. There being no further business the meeting adjourned at 6:42 p.m.

Respectfully Submitted,

*For*  *Vice Chair*  
Donald Peterson,  
Acting Secretary/Treasurer

DISTRICT SEAL

