

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

January 11, 2022

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, January 11, 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 January 11, 2022 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore Secretary/Treasurer), Ron Beckman (Director), LeRoy Lattin (Director), Steve Voorhis and Bill Crouse (Trustees).

Staff Present

Chief Randy Larson, Deputy Chief Macht, Executive Administrative Asst. Brinkmann

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of the December 14, 2021 Minutes

The minutes of the December 14, 2021 meeting were approved on a motion by Ron Beckman, seconded by Jason Webb and passed.

5. Old Business

None

6. New Business

A. Discussion with Bill Detweiler, GRS Consulting:

Bill Detweiler joined the meeting via telephone conference. The board was given handouts to review. Bill reviewed the Actuarial and the Comparison of Actuarial Results Based on Alternate Benefit Levels or Assumptions with the board. After reviewing and discussion, Chief Larson reminded the board they approved to increase the volunteer pension benefit to Study A (\$700). No other action was taken.

B. Approval of the 2021 Pension Training Hours:

Deputy Chief Macht presented the 2021 Pension Training Hours to the Board. Webb inquired if the volunteers were informed of their annual training hours. Macht replied that if a volunteer did not meet the training hours they received a letter stating that the hours were not met. Webb made a motion to accept the 2021 Pension Training Hours as written, seconded by Beckman and passed.


7. Good of the Order

None

8. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully Submitted,



Kim Moore,
Secretary/Treasurer

DISTRICT SEAL

