

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

December 11, 2018

The Regular Meeting of the Firemens' Pension Fund Board of Trustees was held on Tuesday, December 11, 2018, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of December 11, 2018, was called to order at 6:30 p.m. by Chairman Thompson.

Board Member Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), Don Peterson (Secretary/Treasurer) and Steve Voorhis (Trustee).

John Daffron was out of town and unable to attend. Ron Beckman was unable to attend for personal reasons. Bill Crouse was unable to attend due to company in town.

Staff Present

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

2. Pledge of Allegiance

Thompson led the Pledge of Allegiance

3. Additions/Deletion:

None

4. Public Comments:

None

5. Approval of Minutes

The minutes of the October 9th meeting were approved on a motion by Steve Voorhis, second by Don Peterson and passed.

6. New Business: Approval of the 2019 Budget:

After review of the 2019 Pension Budget, Jason Webb made a motion to approve the budget, seconded by Don Peterson and passed unanimously.

7. **Good of the Order:** None

8. There being no further business the meeting adjourned at 6:35 p.m.

Respectfully Submitted.



Donald Peterson,
Secretary/Treasurer

DISTRICT SEAL

