

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

January 8, 2019

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, January 8, 2019, in the training room at Station #1, 191 N. Pagosa Blvd., Pagosa Springs, Colorado.

1. Call To Order

The meeting of January 8, 2019 was called to order at 7:20 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice Chairman), Donald Peterson (Secretary/Treasurer), John Daffron (Director), Ronald Beckman (Director), Bill Crouse (Trustee) and Steve Voorhis (Trustee).

Staff Present

Chief Randy Larson, Deputy Chief Karn Macht, Secretary/Receptionist Jasmin Wampler

Executive Administrative Assistant Shirley Brinkmann was out of town.

2. Additions/Deletions to the Agenda

None.

3. Public Comments

None.

4. Approval of the December 11, 2018 Minutes

The minutes of the December 11, 2018, were approved on a motion by Ron Beckman, seconded by Jason Webb and passed.

5. New Business

A. Approval of the 2018 Pension Training/Calls: Chief Larson presented the Fire Calls and Training Hours documentation to the board for review. Jason Webb inquired about the minimum hours needed to acquire a year for pension purposes. The 2018 Pension Training/Calls were approved on a motion by Steve Voorhis, second by Jason Webb and passed.

B. Approval of Resolution 190108A Vesting Firefighter Kathy Wilcox was approved on a motion by Don Peterson, second by Jason Webb and passed.

C. Approval of Resolution 190108B Pensioning Firefighter Kathy Wilcox was approved, with correction on a motion by Jason Webb, second by Don Peterson and passed.

6. Old Business

None.

7. Good of the Order

Chief Randy Larson mentioned that all the academy graduates are now part of the pension program.

8. Adjournment

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,



Don Peterson,
Secretary/Treasurer

DISTRICT SEAL

