

RECORD OF PROCEEDINGS

**Meeting Minutes of the Estes Valley Fire Protection District Pension Board
December 12, 2018 5:15 p.m.
Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

Board: President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Mike Richardson, Ed Ford, CPT Rick Spear

Staff: Chief Wolf, Board Secretary Goetz

Also Attending: Donny Steckline

Absent: Lt. William Harkins absent excused

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Doug Klink called the meeting to order at 5:17pm.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Lt. William Harkins – absent excused

CONFLICT OF INTEREST

Ed Ford and Doug Klink receive a pension

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Mike Richardson, seconded by Mike Kearney to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Mike Kearney to approve the 7/25/18 minutes as written. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Donny Steckline submitted an application for pension. He presented his reasoning that he should have 16 qualified years of service, the District is showing him with 15 years of qualified service. Discussion ensued on past practice and the Districts' attorney interpretation. The board went to a vote. Motion by Rick Spear, seconded by Mike Kearney to follow past precedent and Chief Wolfs determination of 15 years of qualified service for purpose of pension for Donny Steckline. 5-Aye, 0-nay, 1 person recused from vote

Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:48 p.m.



Ed Ford, Secretary

"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."

"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."