

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

April 24, 2013 6:45 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Frank Theis, Vice President Mark Igel, Treasurer Doug Klink, Mike Kearney, Jack Rumley, CPT Jon Landkamer, CPT Bruce Walters

Staff: Chief Scott Dorman, Secretary Landkamer

Also Attending: Dorothy Dorman

Absent: Kearney, Klink

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

President Frank Theis called the meeting to order at 6:45 p.m.

Chief Scott Dorman led the Pledge of Allegiance

Secretary Landkamer performed roll call - Mike Kearney, Doug Klink absent

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Bruce Walters, seconded by Jon Landkamer to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mark Igel, seconded by Bruce Walters to approve 1-23-13 minutes as written. Motion carried unanimously.

REPORTS

None

OLD BUSINESS

None

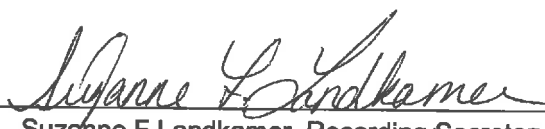
NEW BUSINESS

Pension board members reviewed Length of Service Award Program (LOSAP) application from firefighter Jessica Brown. Chief Dorman confirmed Jessica Brown was a member in good standing in the Volunteer Fire Department for 2 years of LOSAP payments.

Moved by Jack Rumley, seconded by Jon Landkamer for the Pension Board to approve Jessica Brown's request for LOSAP payment in the amount of \$550.00. Motion carried unanimously.

Next Pension Board meeting TBD.

Meeting adjourned at 6:55 p.m.


Suzanne F Landkamer, Recording 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."