

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

May 29, 2013 5:45 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: None

Absent: None

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 5:45 p.m.

Chief Scott Dorman led the Pledge of Allegiance

Secretary Landkamer performed roll call – all present, Jack Rumley - late

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Moved by Vice President Igel, seconded by Treasurer Klink to approve 4-24-13 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 Dave Coleson. Chief Dorman confirmed Dave Coleson was a member in good standing in the Volunteer Fire Department for 2 years of LOSAP payments.

Moved by Bruce Walters, seconded by Treasurer Klink for the Pension Board to approve Dave Coleson's request for LOSAP payment in the amount of \$1,000.00. Motion carried unanimously.

Treasurer Klink stated that the Actuarial Study has been completed and it will cost about \$1,000.00 to have Milliman come to the next board meeting to present the report to the board. Treasurer Klink would like to first distribute the report to all the board members and get a consensus as to whether or not the board would like to have Milliman come to the next board meeting to present their findings and explain the report. Chief Dorman commented that it might be a good idea to have Milliman explain the report to the new board members that have not had a prior report explained to them. President Theis asked any board questions pertaining to the Actuarial Study be directed to Treasurer Klink after the report is distributed. Then, if any board members want further explanation Milliman can be contacted.

Next Pension Board meeting TBD.

Meeting adjourned at 5:58 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."