

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

August 22, 2012 6:30 p.m.

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

Board: President Sue Doylen, Vice President Frank Theis, Treasurer Doug Klink, Mark Igel, Jack Rumley, CPT Jon Landkamer, LT Bruce Walters

Staff: Chief Scott Dorman, Secretary Bowser, Administrative Assistant Landkamer

Also Attending: Dorothy Dorman

Absent: None

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

President Sue Doylen called the meeting to order at 6:32 p.m.

President Sue Doylen led the Pledge of Allegiance

Secretary Bowser performed roll call- All present

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: President Doylen welcomed new Pension Board Members Jon Landkamer and Bruce Walters.

APPROVAL OF AGENDA

Moved by Jack Rumley, seconded by Frank Theis to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

N/A

REPORTS

Treasurer's Report- Treasurer Klink provided an update to board members regarding pension investments and the elimination of the pension savings account.

OLD BUSINESS

None

NEW BUSINESS

Pension board members reviewed CPT Jon Landkamer's request for a 20 year pension benefit. Chief Dorman confirmed he was a member in good standing before leaving the Volunteer Fire Department. Chief Dorman also clarified state statute regarding pension benefits.

Moved by Frank Theis, seconded by Doug Klink for the Pension Board to accept Jon Landkamer's request for a 20 year pension benefit with pension benefits to begin immediately. Motion carried unanimously.

Next Pension Board meeting TBD.

Meeting adjourned at 6:39 p.m.


Connie Bowser, 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."