

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

April 10, 2024 4:30 p.m.

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

Board: President Ryan Bross, Vice President Brian Tseng, Mike Lewelling, Secretary Dave Hamrick, Jon Hodde, CPT Rick Spear, Ryan Leahy

Staff: Chief Lasky, Chief Capo, Chief Landkamer, Chief of Staff Goetz

Also Attending: William Harkins, Austin Grant, Colleen, CookB, Shelly, Chris (all via ZOOM)

Absent: Mike Lewelling

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

President Ryan Bross called the meeting to order at 4:35 pm.

Chief Lasky led the Pledge of Allegiance

Recording Secretary Erika Goetz performed roll call – Mike Lewelling absent excused, Jon Hodde present for executive session and open meeting after the executive session

CONFLICT OF INTEREST

Captain Rick Spear qualifies for a pension.

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Ryan Bross, seconded by Brian Tseng to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ryan Bross, seconded by Dave Hamrick to approve the 1/24/2024 minutes as written. Motion carried unanimously.

NEW BUSINESS

Executive Session

Motion by Ryan Leahy, seconded by Brian Tseng to enter executive session pursuant to section 24-6-402(4)(g) C.R.S. for purposes of considering confidential documents relating to HIPAA as they relate to an application for pension disability for John Doe. Motion carried unanimously.

Entered executive session at 4:41 pm

Exited executive session at 5:03 pm

Re-entered regular session at 5:07 pm

Pension Disability Application for John Doe

An application for pension disability was brought to the floor. President Bross opened for discussion or motion.

Motion by Dave Hamrick to grant short-term pension benefits to John Doe based on the submitted application and supporting documentation in the amount of TBD to be paid either lump sum or monthly at the April 10, 2024 pension board meeting, seconded by Jon Hodde. Discussion took place. Vice-President Tseng wanted a timeline added based on by-laws. Captain Rick Spear asked for the payment to be backdated and paid in a lump sum. Motion was restated.

Motion by Dave Hamrick to grant short-term pension benefits to John Doe based on the submitted application and supporting documentation in the amount of \$2,700 to be paid in full as a lump sum at the April 10, 2024 pension board meeting, seconded by Ryan Leahy. Motion carried unanimously.

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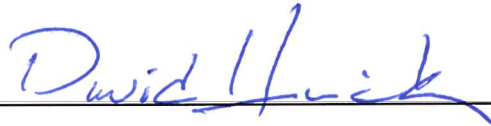
Discussion Related to FPPA Lifting the Moratorium on Volunteer Pension Plans

Chief of Staff Goetz presented FPPA fees as they were quoted based on a preliminary questionnaire that was submitted. Goetz also put together what our managed fees are with our present firm for the last three years. Chief of Staff Goetz would like to know if we should continue gathering more information from FPPA. Discussion took place. Consensus was to keep gathering information. A taskforce was formed to investigate this process more. Taskforce will be Dave Hamrick, Brian Tseng, and Ryan Leahy.

Next Pension Board meeting will be: TBD.

Motion by Brian Tseng, seconded by Ryan Bross to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:30 p.m.



David Hamrick, 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."