

ESTES VALLEY FIRE PROTECTION DISTRICT

PENSION BOARD

Agenda Statement- October 30, 2024

Agenda Item #6

Agenda Title:

Approval of Agenda

Submitted by:

Ryan Bross, President

Background Information:

N/A

Attachments:

Agenda

Minutes

Report

Resolution

Contract

Map

Letter

Other

Board Action Needed:

A motion to (approve, deny, modify) the Agenda for the October 30th, 2024 Pension Board Meeting.

Ryan Bross Yes No

Brian Tseng Yes No

Mike Lewelling Yes No

Dave Hamrick Yes No

Chris Buser Yes No

Ryan Leahy Yes No

Rick Spear Yes No

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**October 30, 2024
Wednesday, 3:30 P.M.**

AGENDA

1. CALL TO ORDER- President Ryan Bross
2. PLEDGE OF ALLEGIANCE –Chief Capo
3. ROLL CALL- Recording Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES - 8/14/24
8. NEW BUSINESS
 - a. Discussion/Presentation related to FPPA Lifting the Moratorium on Volunteer Pension Plans
 - b. Vote to Move Volunteer Pension Fund to FPPA
9. NEXT MEETING TO BE SCHEDULED– _____, 2024.
10. ADJOURNMENT

“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.”

ESTES VALLEY FIRE PROTECTION DISTRICT

PENSION BOARD

Agenda Statement- October 30, 2024

Agenda Item #7

Agenda Title:

Approval of Minutes

Submitted by:

Dave Hamrick, Secretary

Background Information:

N/A

Attachments:

Agenda

Minutes

Report

Resolution

Contract

Map

Letter

Other

Board Action Needed:

A motion to (approve, deny, modify) the minutes of the 8/14/2024 Pension Board Meeting at the October 30, 2024 meeting.

Ryan Bross Yes No

Brian Tseng Yes No

Mike Lewelling Yes No

Dave Hamrick Yes No

Chris Buser Yes No

Ryan Leahy Yes No

Rick Spear Yes No

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

August 14, 2024 4:00 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, Chris Buser, CPT Rick Spear, Ryan Leahy

Staff: Interim Chief Capo, Assistant Chief Landkamer, Chief of Staff Goetz, Marinda Baxter

Also Attending: Lt. Bruchwalski, Robert Goodrum, Michael Barnthouse, Patti Brown

Absent: none

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 4:00 pm.

Chief Capo led the Pledge of Allegiance

Recording Secretary Erika Goetz performed roll call – all present

CONFLICT OF INTEREST

Captain Rick Spear qualifies for a pension.

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Dave Hamrick, seconded by Ryan Bross to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Brian Tseng, seconded by Mike Lewelling to approve the 4/10/2024 minutes as written. Motion carried unanimously.

NEW BUSINESS

Discussion/Presentation Related to FPPA Lifting the Moratorium on Volunteer Pension Plans

The FPPA committee presented to the board their findings on potentially affiliating with FPPA for the volunteer pension fund. Both Brian Tseng and Captain Spear went through a slide deck they put together outlining fees, returns on investments, pros and cons of affiliating, and Q&A. The committee recommended to the pension board to continue to pursue the possible affiliation by writing a letter that would be disseminated to the membership and current pensioners of a future meeting to get their feedback and give them the ability to ask questions. There was consensus to keep moving forward. Captain Spear to generate the letter to be sent to the membership and pensioners.

Consideration of R. Goodrum Pension Eligibility for Year 2022

Captain Rick Spear presented to the board the letter that R. Goodrum provided to him asking to be granted pension credit for year 2022 due to his response and performance. Background was given that the first year of service has not counted in the past as it was considered a probationary year. Discussion was had on if the metrics used were an appropriate standard or if they need to be changed. Consensus was that the active membership policy #301 and the pension policy #185 should be reviewed and updated.

Discussion was had about how many members this situation affects, and it was determined that it affects all members. It was discussed that if this was granted to R. Goodrum that it would open this up to all members and past members and could have a detrimental impact on the pension fund and actuarial.

Motion by Ryan Bross, seconded by Captain Rick Spear to deny the request by R. Goodrum. Motion carried unanimously.

RECORD OF PROCEEDINGS

Next Pension Board meeting will be: TBD.

Motion by Captain Spear, seconded by Ryan Leahy to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 4:34 p.m.

David Hamrick, Secretary

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ESTES VALLEY FIRE PROTECTION DISTRICT

PENSION BOARD

Agenda Statement- October 30, 2024

Agenda Item #8b

Agenda Title:

Move Volunteer Pension Fund
To FPPA

Submitted by:

Ryan Bross, President

Background Information:

N/A

Attachments:

___ Agenda

___ Minutes

___ Report

___ Resolution

___ Contract

___ Map

___ Letter

X Other

Board Action Needed:

A motion to (approve, deny) move the volunteer pension fund assets to FPPA at the October 30th, 2024 meeting.

Ryan Bross Yes No

Brian Tseng Yes No

Mike Lewelling Yes No

Dave Hamrick Yes No

Chris Buser Yes No

Ryan Leahy Yes No

Rick Spear Yes No