

**RECORD OF THE PROCEEDINGS OF THE REGULAR MEETING FOR THE PAGOSA FIRE PROTECTION
DISTRICT FIREMEN’S PENSION FUND BOARD OF TRUSTEES**

October 10, 2023

The regular meeting of the Firemen’s Pension Fund Board of Trustees was held on Tuesday, October 10, 2023, at 5:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

Call To Order

Chairman Lattin called the meeting of October 10, 2023 to order at 5:30 p.m.

Board Members in Attendance

LeRoy Lattin (Chairman), Ron Beckman (Vice-Chairman), James Martin (Secretary/Treasurer), Wayne Hooper (Director), Ryan Foster (Director) and Bill Crouse (Trustee), were present. Steve Voorhis (Trustee) was absent.

Staff Present

Chief Robert Bertram, Deputy Chief Macht and Business Manager Bliss were present.

Pledge of Allegiance

Approval or Adjustments to the Agenda

LeRoy Lattin moved to approved the agenda as presented. Ron Beckman seconded the motion and passed unanimously.

Public Comments

(None)

Regular Meeting Minutes – August 8, 2023

The minutes from the August 8, 2023 regular meeting were approved on a motion by Beckman, seconded by Martin and passed unanimously.

Old Business

A. Trustee Election Results

Trustee Bill Crouse was re-elected and has agreed to another two-year term.

New Business

A. Resolution 231010A – Vesting Firefighter Michelle Clark

Tomi Bliss presented Resolution 231010A vesting Firefighter Michelle Clark. Beckman moved to approve Resolution 231010A, seconded by Hooper and passed with Lattin, Beckman, Hooper, Foster and Crouse voting “Aye”. Director Martin abstained.

B. 2024 Pension Budget Proposal

Tomi Bliss presented the 2024 Pension Budget Proposal.

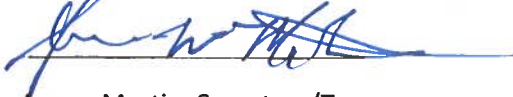
Good of the Order

Tomi Bliss advised DOLA has accepted the application for the State Matching Funds.

Adjournment

There being no further business, the meeting was adjourned at 5:36 p.m.

Approved this 12th day of December, 2023.



James Martin, Secretary/Treasurer