

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

December 14, 2021

The regular meeting of the Firemen's Pension Fund Board of Trustees was held on Tuesday, December 14, 2021, at 6:30 p.m., located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. These meetings are open to the public.

1. Call To Order

The meeting of December 14, 2021 was called to order at 6:30 p.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Jason Webb (Vice-Chairman), Kim Moore Secretary/Treasurer), Ron Beckman (Director), Steve Voorhis and Bill Crouse (Trustee).

LeRoy Lattin was not in able to attend this meeting.

Staff Present

Chief Randy Larson, Deputy Chief Macht, Executive Administrative Asst. Brinkmann

2. Pledge of Allegiance

3. Public Comments

None

4. Approval of the October 12, 2021 Minutes

The minutes of the October 12, 2021 meeting were approved on a motion by Steve Voorhis, seconded by Ron Beckman and passed.

5. Old Business

None

6. New Business

A. Approval of the 2022 Volunteer Pension Fund Budget:

Chief Larson presented the proposed 2022 budget to the board. After review, Jason Webb made a motion to approve the 2022 budget, second by Ron Beckman. The motion passed.

B. Consideration to Increase the Volunteer Pension Board:

After discussion and reviewing Table 10 on Page 17 of the Annual Actuarial Valuation, Ron Beckman made a motion to increase the volunteer pension benefit to Study A (\$700), second by Kim Moore. The motion passed with 6 Yea's and 1 Nay.

Members of the board requested that Bill Detweiler, GRS Actuary Consultant, could attend the January meeting in order to answer questions. It was determined that a conference call would be placed at the January meeting in order for the questions to be presented to Detweiler.

7. Good of the Order

None

8. Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,



Kim Moore,
Secretary/Treasurer

DISTRICT SEAL

