

**RECORD OF PROCEEDINGS
OF THE REGULAR MEETING OF THE PAGOSA FIRE PROTECTION
DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES**

July 7, 2026

The regular meeting of the Volunteer Firefighter Pension Fund Board of Trustees was held on Tuesday, July 7, 2026, at 5:30 p.m., at the District's administrative offices located at 165 N. Pagosa Blvd., Pagosa Springs, Colorado. Except for executive sessions, the Pension Board meetings are open to the public.

Call To Order

Chairman Lattin called the meeting to order at 5:30 p.m., followed by the Pledge of Allegiance.

Board Members in Attendance

- LeRoy Lattin, Chairman/President
- Linda Lattin, Secretary/Treasurer
- Jim Prutsman, Vice President
- Jim Martin, Trustee
- Terri House, Trustee
- Steve Voorhis, Trustee

Board Member Absent

- Jase Stumph, Trustee (excused)

Trustee House moved to record Trustee Stumph's absence as excused. Trustee Martin seconded. Motion carried unanimously.

Staff Present

- Chief Robert Bertram
- Deputy Chief Macht
- District Manager Bliss

Legal Counsel

- Attorney Dino Ross (via Zoom)

Approval or Adjustments to the Agenda

Following review, Secretary/Treasurer Lattin moved to accept the agenda as presented. Trustee Voorhis seconded. Motion carried unanimously.

Public Comments

Chairman Lattin opened the floor for public comment, there was none.

Review and Approval of Minutes

A. April 7, 2026 Regular Meeting Minutes

Following review, Trustee House moved to approve the April 7, 2026 regular meeting minutes as presented. Trustee Prutsman seconded. Motion carried unanimously.

Old Business

A. Discussion with C.P. Brown, Financial Advisor, UBS Financial Services Inc.

C.P. Brown attended the meeting via Zoom and reviewed the Pension Fund investment portfolio and current fund assets with the Board.

New Business

A. Resolution 2026-04T Pensioning Volunteer Firefighter, Becky Ziminsky

Following review, Secretary/Treasurer Lattin moved to approve Resolution 2026-04T as presented. Trustee Voorhis seconded. Motion carried unanimously.

B. Resolution 2026-05T Approving Pension for Doug Lattin

District Manager Bliss advised the Board that former volunteer firefighter Doug Lattin had requested to begin receiving his pension benefits.

President Lattin and Secretary/Treasurer Lattin recused themselves from discussion and voting due to their familial relationship with the applicant.

Trustee Voorhis moved to approve Resolution No. 2026-05T approving a pension for Doug Lattin. Trustee Martin seconded the motion.

Following discussion, the motion failed, with all eligible Trustees voting "Nay." President Lattin and Secretary/Treasurer Lattin did not vote.

Trustee Prutsman then moved to table Resolution No. 2026-05T pending additional review, with the matter to be reconsidered at the October 2026 meeting. Trustee Voorhis seconded the motion. The motion carried unanimously among the eligible voting Trustees. President Lattin and Secretary/Treasurer Lattin did not vote.

Financial Report

The Board noted that the financial report was discussed during the discussion with C.P. Brown.

Good of the Order

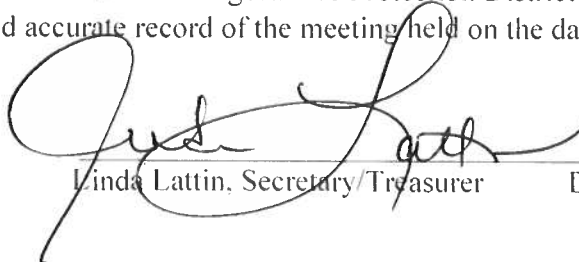
Nothing.

Adjournment

There being no further business, Chairman Lattin adjourned the meeting at 6:20 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Trustees of the Pagosa Fire Protection District Volunteer Firefighter Pension Fund, are a true and accurate record of the meeting held on the date stated above.


Linda Lattin, Secretary/Treasurer 10/6/26
Date