



# Durango Fire Protection District Pension Board

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## Special Pension Board Meeting January 31, 2017 7:20 am DFPD Station One Training Room

The Special Meeting of the Durango Fire Protection District Pension Board of Directors was called to order by President Kathy Morris at 7:20 a.m. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Patti Zink, Fred Hutt, Don Baker, Wayne Barger, Matt Leeder, Jerry Martinez and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, and Battalion Chief Mike Krupa. Legal Counsel Bud Smith was in attendance

### APPROVAL OF MINUTES

November 1, 2016

*A motion was made by Don Baker and seconded by Wayne Barger to approve the November 1, 2016 meeting minutes as stated. Motion carried unanimously.*

### PUBLIC COMMENT

There was no public comment.

### REPORTS

Certification of the 2016 Pension Hours and Requests.

- Chief Mike Krupa presented Steve Harris' pension request. He qualifies for 10 years.

*A motion was made by Matt Leeder and seconded by Andrew Miller to approve Steve Harris' pension request. Motion carried unanimously.*

- Chief Mike Krupa presented Don Baker's pension request. He qualifies for 11 years.

*A motion was made by Matt Leeder and seconded by Andrew Miller to approve Don Baker's pension request. Motion carried unanimously.*

President Morris adjourned the meeting at 7:30 am.

  
\_\_\_\_\_  
Kathleen Morris, President

5/23/17  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
CJ Weaver, Executive Assistant