



Durango Fire Protection District

Administrative Offices - P: 970-382-6000 F: 970-382-6018

142 Sheppard Drive, Durango, Colorado 81303

durangofire.org

**Minutes of the
DFPD Pension Board Meeting
Tuesday, July 27, 2021 7:20 a.m.
DFPD Station One**

President Kathy Morris called to order the meeting of the Durango Fire Protection District Pension Board of Directors at 7:20 a.m. Board members present for the Call to Order were Wayne Barger, Jerry Martinez, John Dezendorf, Lyle McKnight, Billy Luthy and Patti Zink who attended online. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, Fire Marshal Karola Hanks, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance. Board Member Matt Leeder was excused from the meeting.

AGENDA: Additions, Deletions:

A motion was made by Wayne Barger to approve the agenda, seconded by Jerry Martinez. Motion carried unanimously.

APPROVAL OF MINUTES:

- April 27, 2021 Pension Board Minutes

A motion was made by Jerry Martinez to approve the April 27, 2021 Pension Board Meeting Minutes, seconded by Wayne Barger. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

REPORTS:

BC Mike Krupa: Chief Krupa reported that we are waiting for an actuarial study to be done in order to look at changing the pension plan. There was discussion concerning the actuarial study which will take place in September.

President Kathy Morris adjourned the meeting at 7:26 am.



Kathleen Morris, President

10/26/21

Date

Attest:



Katie Pounds, Administrative Assistant