



Durango Fire Protection District

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Minutes of the DFPD Pension Board Meeting Tuesday, October 26, 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 7:23 a.m. Board members present for the Call to Order were Wayne Barger, Jerry Martinez, John Dezendorf, Lyle McKnight, Patti Zink, Matt Leeder and Jameson Bobbin. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, EMS Chief Scott Sholes, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, HR Administrator Megan Kunch, Battalion Chief Rod Allen, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance. Pension Board member Billy Luthy was excused from the meeting.

AGENDA: Additions, Deletions:

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

APPROVAL OF MINUTES:

- July 27, 2021 Pension Board Minutes

A motion was made by Jameson Bobbin to approve the July 27, 2021 Pension Board Meeting Minutes, seconded by Jerry Martinez. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

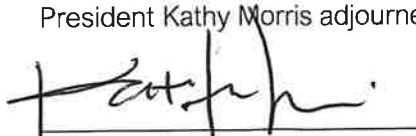
REPORTS:

Finance Director Eric Baker: Eric Baker presented the FPPA Allocation Report. *A motion was made by John Dezendorf to approve the FPPA Allocation Report as presented by Finance Director Eric Baker, seconded by Matt Leeder. Motion carried unanimously.*

NEW BUSINESS:

Actuarial Valuation: Finance Director Eric Baker presented the Actuarial Valuation. There was discussion about the evolution of the volunteer program and how to move forward with the future of the volunteer pension plan.

President Kathy Morris adjourned the meeting at 8:06 a.m.


Kathleen Morris, President

11/25/22
Date

Attest:


Katie Pounds, Administrative Assistant