



Durango Fire Protection District

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durangofire.org

Minutes of the DFPD Pension Board Meeting Tuesday, January 25, 2022 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 7:21 a.m. Board members present for the Call to Order were Wayne Barger, Jerry Martinez, Matt Leeder, John Dezendorf, Lyle McKnight, Patti Zink, Billy Luthy, and Jameson Bobbin. 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, Battalion Chief Jeff Harris, HR Director Megan Kunch, and Administrative Assistant Katie Pounds. Legal Counsel Bud Smith was also in attendance.

AGENDA: Additions, Deletions:

A motion was made by John Dezendorf to approve the agenda, seconded by Matt Leeder. Motion carried unanimously.

APPROVAL OF MINUTES:

- October 26, 2021 Pension Board Minutes

A motion was made by Matt Leeder to approve the October 26, 2021 Pension Board Meeting Minutes, seconded by Bill Luthy. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

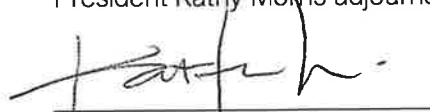
PUBLIC COMMENT:

No public comment.

REPORTS:

Financial Report: Finance Director Eric Baker presented the third quarter allocation pension fund report. There was discussion concerning the actuarial study that was presented in October of 2021. *A motion was made by Bill Luthy to approve the third quarter allocation pension fund report, seconded by John Dezendorf. Motion carried unanimously.*

President Kathy Morris adjourned the meeting at 7:30 am.


Kathleen Morris, President

4/26/22
Date

Attest:


Katie Pounds, Administrative Assistant