



Durango Fire Protection District

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Minutes of the DFPD Pension Board Meeting Tuesday, April 26, 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, Matt Leeder, John Dezendorf, Lyle McKnight, Patti Zink, Bill Luthy, and Jameson Bobbin. Staff members included Chief Hal Doughty, 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. Jerry Martinez was excused from the meeting.

AGENDA: Additions, Deletions:

A motion was made by Patti Zink to approve the agenda, seconded by Bill Luthy. Motion carried unanimously.

APPROVAL OF MINUTES:

- January 25, 2022 Pension Board Minutes
A motion was made by Jameson Bobbin to approve the January 25, 2022 Pension Board Meeting Minutes, seconded by Wayne Barger. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

REPORTS:

Financial Report: Finance Director Eric Baker presented the 2021 year-ending Allocation Report. *A motion was made by Matt Leeder to approve the 2021 year-ending allocation pension fund report, seconded by John Dezendorf. Motion carried unanimously.*

OLD BUSINESS:

Chief Doughty reported alternatives to the Volunteer Pension Plan are in discussion and will be presented to the Board at a later pension meeting date for approval.

Kathy Morris adjourned the meeting at 7:28 a.m.


Samantha Gallagher, President

7/26/22
Date

Attest:

Katie Pounds, Administrative Assistant