



Durango Fire Protection District

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Minutes of the
DFPD Pension Board Meeting
Tuesday, July 26, 2022 8:00 a.m.
DFPD Station One

President Samantha Gallagher called to order the meeting of the Durango Fire Protection District Pension Board of Directors at 7:26 a.m. Board members present for the Call to Order were Steve List, Tina McCallum, Kathy Morris, Karen Barger, John Dezendorf Lyle McKnight, Bill Luthy, and Jameson Bobbin. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, EMS Chief Scott Sholes, Battalion Chief Rod Allen, Captain Don Woodmansee, Finance Director Eric Baker, Facilities and Fleet Director Jim Applegate, HR Director Megan Kunch, FF/Paramedic Mike Irwin, and Administrative Assistant Katie Pounds. Also in attendance were Legal Counsel Bud Smith and guest Wayne Barger.

AGENDA: Additions, Deletions:

APPROVAL OF MINUTES:

- April 26, 2022 Pension Board Minutes
A motion was made by Jameson Bobbin to approve the April 26, 2022 Pension Board Meeting Minutes, seconded by Kathy Morris. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

REPORTS:

Financial Report: Finance Director Eric Baker presented the 2022 first quarter Allocation Report.

NEW BUSINESS:

Proposal of Bylaw Changes: Chief Mike Krupa reported that, due to the changes seen in DFPD's Volunteer Program, the Volunteer staff is proposing a change to the bylaws concerning pension. He explained that current volunteers are more apt to becoming part-time paid members of full-time career members instead of staying volunteers. The proposal will be for no new volunteer enrollment for pension beyond September 1, 2022. This would better benefit not only the volunteers but DFPD as well. Chief Krupa gave examples of what the incentive could look like based on the required quarterly activity requirements of the volunteers.

Samantha Gallagher adjourned the meeting at 7:56 a.m.

Samantha Gallagher, President

1/24/23

Date

Attest:

Katie Pounds, Administrative Assistant