



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, October 25, 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 8:05 a.m. Board members present for the Call to Order were Steve List, Tina McCallum, Kathy Morris, Karen Barger, John Dezendorf, Lyle McKnight, and Jameson Bobbin. Bill Luthy was excused from the meeting. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Battalion Chief Mike Krupa, EMS Chief Scott Sholes, Finance Director Eric Baker, Fleet Mechanic Howard Smith, HR Director Megan Kunch, and Administrative Assistant Katie Pounds. Also in attendance was Legal Counsel Bud Smith.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions or revisions

APPROVAL OF MINUTES:

- July 26, 2022 Pension Board Minutes

A motion was made by Jameson Bobbin to approve the July 26, 2022 Pension Board Meeting Minutes, pending changes (seen immediately below), seconded by Kathy Morris. Motion carried unanimously.

Updated July 26, 2022 Pension Board Minutes (in italics):

"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."

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

No public comment.

REPORTS:

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

NEW BUSINESS:

Proposal of Bylaw Changes: Chief Krupa presented two proposed changes to the bylaws: 1) Section 2.1c – adding "prior to the date September 1, 2022." 2) Section 7.7 – "no new enrollments into the pension fund and system will occur for members after September 1, 2022. Eligibility and participation will be in effect for members prior to September 1, 2022." *A motion was made by Jameson Bobbin to approve the modification of the bylaws and to add September 1, 2022, seconded by Karen Barger. Motion carried unanimously.* Chief Krupa reported the Training Division will be looking at what the new incentive program will be for future members based on years of

service and the value they add to the community. Chief Krupa reported that, overall, the current volunteers have given positive feedback with the changes.

Samantha Gallagher adjourned the meeting at 8:18 a.m.



Samantha Gallagher, President

11/24/23
Date

Attest:


Katie Pounds, Administrative Assistant