



# Durango Fire Protection District

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**Minutes of the  
DFPD Pension Board Meeting  
Tuesday, January 24, 2023 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 8:01 a.m. Board members present for the Call to Order were Steve List, Kathy Morris, John Dezendorf, Bill Luthy, and Jameson Bobbin. Staff members included Chief Hal Doughty, Deputy Chief Mike Krupa, Finance Director Eric Baker, HR Director Megan Kunch, Battalion Chief Randy Baker, Fire Marshal Karola Hanks and Administrative Assistant Katie Pounds. Also in attendance was Legal Counsel Bud Smith. Board member Karen Barger was excused from the meeting.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions or revisions

APPROVAL OF MINUTES:

- October 25, 2022 Pension Board Minutes  
*A motion was made by Jameson Bobbin to approve the October 25, 2022 Pension Board Meeting Minutes, seconded by Bill Luthy. Motion carried unanimously.*

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

PUBLIC COMMENT:

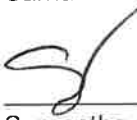
No public comment.

REPORTS:

**Deputy Chief Mike Krupa:** Chief Krupa reported on the progress of volunteers opting into either the previous pension plan or the current stipend offered each quarter. The deadline for volunteers to choose is January 31, 2023.

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

Samantha Gallagher adjourned the meeting at 8:07 a.m.

  
\_\_\_\_\_  
Samantha Gallagher, President

4/25/23  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Katie Pounds, Administrative Assistant