



Durango Fire Protection District

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durangofire.org

Minutes of the
DFPD Pension Board Meeting
Tuesday, April 25, 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 Dezenorf, Karen Barger, Lyle McKnight, Tina McCallum and Jameson Bobbin. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Deputy Chief Mike Krupa, Finance Director Eric Baker, Fire Marshal Karola Hanks, Battalion Chief Don Woodmansee, Fleet and Facilities Director Howard Smith and Administrative Assistant Katie Pounds. Also in attendance was Legal Counsel Bud Smith. Pension Board member Bill Luthy was excused from the meeting.

AGENDA: Additions, Deletions, Revisions:

No additions, deletions or revisions

APPROVAL OF MINUTES:

- January 24, 2023 Pension Board Minutes
A motion was made by Jameson Bobbin to approve the January 24, 2023 Pension Board Meeting Minutes, seconded by Tina McCallum. Motion carried unanimously.

ANNOUNCEMENTS/PRESENTATIONS:

No announcements or presentations.

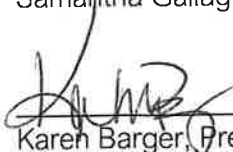
PUBLIC COMMENT:

No public comment.

REPORTS:

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

Samantha Gallagher adjourned the meeting at 8:05 a.m.



Karen Barger, President



Date

Attest:


Katie Pounds, Administrative Assistant