



Durango Fire Protection District Pension Board

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Regular Pension Board Meeting January 26, 2016 7:20 am DFPD Station One Training Room

The Regular Meeting of the Durango Fire Protection District Pension Board of Directors was called to order by President Kathy Morris at 7:20 a.m. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Jim Barrett, Don Baker, Fred Hutt, Matt Leeder, Jerry Martinez and Patti Zink. Wayne Barger was absent. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, HR Director Jodi Hayden, and Battalion Chief Mike Krupa. Legal Counsel Bud Smith was in attendance

ADDITIONS TO THE AGENDA

Add Pension Requests under Reports: add Jon Wolf and Anne Dolan-Wieting
Add under Reports: Allocation Report – Eric Baker

APPROVAL OF MINUTES

October 27, 2015

A motion was made by Don Baker and seconded by Patti Zink to approve the October 27, 2015 meeting minutes as stated. Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

REPORTS

- 2015 Training Hours. Chief Krupa handed out the list of members that either met or did not meet the required training hours
- Pension Requests. Mark Bauer qualifies for five pension years with DFPD (and 15 years with Fort Lewis Mesa FPD). Jon Wolf qualifies for 11 years; and Anne Dolan-Wieting qualifies for 10 years. All three DFPD members are qualified to receive their pensions as stated.
A motion was made by Fred Hutt and seconded by Don Baker to approve the pension requests for Mark Bauer, Jon Wolf and Anne Dolan-Wieting as presented. Motion carried unanimously.
- Third Quarter Allocation Report. Finance Director Eric Baker presented the Allocation Report for the Volunteer Pension.
A motion was made by Jim Barrett and seconded by Matt Leeder to approve the Third Quarter Allocation Report as presented by Eric Baker. Motion carried unanimously.

NEW BUSINESS

Resolution 2016-1: A resolution establishing a time and place for Durango Fire Protection District Pension Board regular and special meetings.

A motion was made by Joe Lloyd and seconded by Fred Hutt to adopt Resolution 2016-1. Motion carried unanimously.


President Morris adjourned the meeting at 7:36 am.



Kathy Morris, President

Date

Attest:



CJ Weaver, Executive Assistant