



Durango Fire Protection District Pension Board

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Special Pension Board Meeting November 1, 2016 7:24 am DFPD Station One Training Room

The Special Meeting of the Durango Fire Protection District Pension Board of Directors was called to order by President Kathy Morris at 7:24 a.m. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Jim Barrett, Fed Hutt, Don Baker, Wayne Barger, and Patti Zink. Matt Leeder and Jerry Martinez were excused. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, and HR Director Jodi Hayden. Legal Counsel Bud Smith was in attendance

APPROVAL OF MINUTES

September 27, 2016

A motion was made by Jim Barrett and seconded by Jerry Martinez to approve the September 27, 2016 meeting minutes as stated. Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

REPORTS

- Second and Third Quarter Allocation Reports. Finance Director Eric Baker presented the Allocation reports. The Board questioned what "Other Income" denotes, listed under Allocated Income and Expense. Mr. Baker stated that the Other Income includes real estate, bonds, private capital.

President Morris adjourned the meeting at 7:28 am.




Kathy Morris, President

1/30/17

Date

Attest:



CJ Weaver, Executive Assistant