



Durango Fire Protection District Pension Board

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Regular Pension Board Meeting August 22, 2017 7:25 am DFPD Station One Training Room

President Kathy Morris called to order the Regular Meeting of the Durango Fire Protection District Pension Board of Directors at 7:25 a.m. Board members present for the Call to Order were Kathy Morris, Joe Lloyd, Patti Zink, Don Baker, Wayne Barger, Matt Leeder, Jerry Martinez and Andrew Miller. Staff members included Chief Hal Doughty, Deputy Chief Randy Black, Finance Director Eric Baker, Battalion Chief Mike Krupa and HR Administrator Megan Kunch. Legal Counsel Bud Smith attended.

APPOINTMENT and OATH OF OFFICE

Fred Hutt took the Oath of Office for one year and Don Baker for two years as Board of Directors for the Durango Fire Protection District Pension Board.

APPROVAL OF MINUTES

May 23, 2017 Special Board Minutes

Patti Zink made a motion to approve the Special Pension Board Minutes dated May 23, 2017 as stated. Wayne Barger seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

REPORTS

Chief Mike Krupa

Changes in Bylaws. Anniversary/calendar dates of volunteers will be determined by the actual date they started with DFPD. Chief Krupa handed out the recommended changes of the Volunteer Pension Rules & Regulations to the Board for their review. The Board agreed to receive an annual Pension Report on the volunteers who successfully fulfilled their pension hours for the year. A Resolution stating the changes of the Volunteer Pension Rules & Regulations will be presented to the Board for motion at the next Pension Board meeting.

Finance Director Eric Baker

Second Quarter Allocation Report. Mr. Baker handed out the report showing where the Pension Fund stands to date.

Actuarial Study. The current contribution does not reach the calculated requirements of the Actuarial Study. Mr. Baker will adjust the DFPD budget to reflect an increase of \$6,000.

President Morris adjourned the meeting at 7:50 am.



Kathleen Morris, President

Date

Attest:



CJ Weaver, Executive Assistant