



Durango Fire Protection District Pension Board

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Regular Pension Board Meeting April 26, 2016 7:24 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 7:24 a.m. Board members present for the Call to Order were: Kathy Morris, Joe Lloyd, Jim Barrett, Don Baker, Wayne Barger, Matt Leeder, Jerry Martinez and Patti Zink. Fred Hutt was absent. 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

ADDITIONS TO THE AGENDA

Add Fourth Quarter Allocation Report – Eric Baker

APPROVAL OF MINUTES

April 26, 2016

A motion was made by Jim Barrett and seconded by Jerry Martinez to approve the January 26, 2016 meeting minutes as stated. Motion carried unanimously.

PUBLIC COMMENT


There was no public comment.

REPORTS

- Fourth Quarter Allocation Report. Finance Director Eric Baker presented the Fourth Quarter Allocation Report for the Volunteer Pension.

A motion was made by Matt Leeder and seconded by Jim Barrett to approve the Fourth Quarter Allocation Report as presented by Eric Baker. Motion carried unanimously.

President Morris adjourned the meeting at 7:29 am.



Kathy Morris, President

7/26/16

Date

Attest:



CJ Weaver, Executive Assistant