



# *Durango Fire Protection District Pension Board*

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## **Special Pension Board Meeting May 23, 2017 7:20 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 7:20 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, and Battalion Chief Mike Krupa. Legal Counsel Bud Smith was in attendance

### APPROVAL OF MINUTES

January 31, 2017

*A motion was made by Matt Leeder and seconded by Wayne Barger to approve the Special Minutes dated January 31, 2017 as stated. Motion carried unanimously.*

### PUBLIC COMMENT

There was no public comment.

### REPORTS

Changes in Bylaws. Anniversary dates of volunteers will be reflected from the actual date.  
Elections. The volunteer members approved to retain Fred Hutt and Don Baker as Pension Board representatives. They will be sworn in at the next Pension Board meeting.

### ACTIONS

Resolution 2017-1: A resolution of the Durango Fire Protection District Pension Board Establishing a Time and Place for Regular Meetings and Designating Places for the Posting of Notices of Regular and Special Meetings.

*A motion was made by Jerry Martinez and seconded by Patti Zink to adopt Resolution 2017-1 as stated. Motion carried unanimously.*

Resolution 2017-2: A resolution of the Durango Fire Protection District Pension Board Adopting the Schedule for Benefits for the Mark Carroll Pension Fund.

*A motion was made by Don Baker and seconded by Jerry Martinez to adopt Resolution 2017-2 as stated. Motion carried unanimously.*


DFPD Volunteers may find the Schedule of Benefits on the website. The Board will approve an updated Schedule of Benefits annually.

President Morris adjourned the meeting at 7:36 am.

  
\_\_\_\_\_  
Kathleen Morris, President

8/22/17  
\_\_\_\_\_  
Date

Attest:

  
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CJ Weaver, Executive Assistant