



Durango Fire Protection District Pension Board

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Regular Pension Board Meeting October 24, 2017 7:27 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 7:27 a.m. Board members present for the Call to Order were Kathy Morris, Joe Lloyd, Patti Zink, Fred Hutt, Wayne Barger, Matt Leeder, Jerry Martinez and Andrew Miller. Don Baker was excused. 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.

APPROVAL OF MINUTES

August 22, 2017 Special Board Minutes

Fred Hutt made a motion to approve the Special Pension Board Minutes dated August 22, 2017 as stated. Jerry Martinez seconded the motion. Motion carried unanimously.

REPORTS

Battalion Chief Krupa.

- Chief Krupa is working on improved tracking of volunteer hours. The system will be used to connect with the volunteers about expectations and requirements.
- A previous Volunteer – that has been receiving a pension – recently stated that he should be receiving an additional year with his pension; which would make it 18 years. Chief Krupa is researching past documents and will validate.

Finance Director Eric Baker.

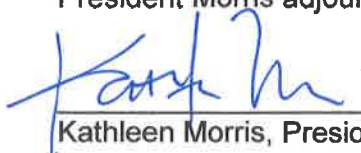
Mr. Baker presented the Third Quarter 2017 Allocation Report.

NEW BUSINESS

Resolution 2017-3. Consideration and possible adoption of Resolution 2017-3: A resolution of the Durango Fire Protection District Pension Board Adopting Rules & Regulations Updates of the Mark Carroll Pension Fund Version 2017.1.

A motion was made and seconded to approve Durango Fire Protection District Pension Board Resolution 2017-3 Adopting Rules & Regulations Updates of the Mark Carroll Pension Fund Version 2017.1 as stated. Motion carried unanimously.

President Morris adjourned the meeting at 7:40 am.

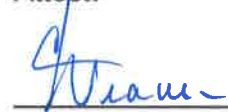


Kathleen Morris, President

1/23/18

Date

Attest:



CJ Weaver, Executive Assistant