



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

PENSION BOARD OF DIRECTORS MEETING

May 14, 2020

Station 161

MEETING MINUTES

Present:

Peggy Whalen, President
Robert Danti, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member
Rodger Greer, Board Member
Ed Chambers, Board Member

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member-excused

Guests: See sign in sheet

I. MEETING CALL TO ORDER

President Whalen called the meeting to order at 0900 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. February 13, 2020 Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Vance to approve the February 13, 2020 Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials. The financials look poor with a 9% loss in March. A motion was made by Mr. Vance and seconded by Mr. Danti to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

A. A motion was made by Mr. Greer and seconded by Mr. Danti to approve the 2019 Pension Eligibility List as presented. All were in favor and the motion carried.

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mr. Greer and seconded by Mr. Danti at 09:17 hours. All were in favor and the motion carried.