



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

April 11, 2019

Station 161

MEETING MINUTES

Present:

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

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 1900 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. January 10, 2019 Pension Meeting Minutes
- B. Financials:

A motion was made by Mr. Vance and seconded by Mrs. Applegate to approve the January 10, 2019 Pension Board minutes, with one correction. All were in favor and the motion carried. The Board reviewed the financials. A motion was made by Mr. Danti and seconded by Mr. Vance to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

A. Chief Mills explained that Allen Ott has requested to begin collecting pension at 11 years of service. Mr. Ott will remain a volunteer with the district as he provides added value to LFPD.

Larry Sutton will not be able to serve on the Board, Chief Mills will need to appoint another Pension Board member.

B. The Board reviewed the 2018 Pension Eligibility List. A motion was made by Mrs. Applegate and seconded by Mr. Ott to approve the 2018 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. Ott and seconded by Mr. Vance at 1916 hours. All were in favor and the motion carried.

