



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

January 10, 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 - excused
Paul Hartigan, Volunteer Coord. /Training Officer

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. October 11, 2018 Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Vance to approve the October 11, 2018 Pension Board minutes, as written. All were in favor and the motion carried.
The Board reviewed the financials. A motion was made by Mrs. Applegate and seconded by Mr. Danti to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

- A. Dave Vance led Larry Sutton through the Oath of Office; Larry Sutton took the Oath of Office as the new Pension Board member for the Larkspur Fire Protection District.
- B. The Board reviewed the 2018 pension eligibly list; the list will be posted at station 161 until the April meeting.

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mr. Vance and seconded by Mr. Danti at 1920 hours. All were in favor and the motion carried.