



# 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**

July 11, 2019

Station 161

### MEETING MINUTES

#### Present:

Peggy Whalen, President	Stuart Mills, Fire Chief
Robert Danti, Treasurer	Jodi Warner, Admin Assistant
Dave Vance, Secretary	Frances Esty, LFPD Accountant
Cynthia Applegate, Board Member	Allen Ott, Pension Board Member
Rodger Greer, Board Member - excused	Larry Sutton, Pension Board Member

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. April 11, 2019 Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Ott to approve the April 11, 2019 Pension Board minutes, as presented. 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. The group reviewed the volunteer hour report. Allen Ott can be removed from the list as he is now retired.

#### 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. Greer at 1908 hours. All were in favor and the motion carried.