



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

February 13, 2020

Station 161

MEETING MINUTES

Present:

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

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant-excused
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. November 14, 2019 Pension Meeting Minutes
- B. Financials:

A motion was made by Mr. Danti and seconded by Mr. Vance to approve the November 14, 2019 Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials. Mr. Ott gave an overview of the 4th quarter financials, which were just released. A motion was made by Mr. Vance and seconded by Mrs. Whalen to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

- A. The 2019 Pension Eligibility List was reviewed by the Board.

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 1906 hours. All were in favor and the motion carried.