



# 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

August 10, 2023

Station 161

### MEETING MINUTES

#### Present:

Rodger Greer, President  
Ed Chambers, Treasurer  
Dave Vance, Secretary  
Cynthia Applegate, Board Member  
Wayne Moore, Board Member

Charles Walden, Interim Fire Chief  
Jodi Warner, Admin Assistant  
Frances Esty, LFPD Accountant  
Allen Ott, Pension Board Member  
Larry Sutton, Pension Board Member

Guests: See sign in sheet

#### I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 17:03 hours.

#### II. PUBLIC COMMENT/RECOGNITION

None

#### III. CONSENT AGENDA

A. May 11, 2023, Pension Meeting Minutes

A motion was made by Mrs. Applegate and seconded by Mr. Vance to approve the May 11, 2023, Pension Board minutes, as presented. All were in favor and the motion carried.

B. Financials – Mr. Ott said there is a 5% return on money, which is where we need to be overall.

A motion was made by Mr. Vance and seconded by Mr. Chambers to approve the financials as presented. All were in favor and the motion carried.

#### IV. DISCUSSION/ACTION ITEMS

None

#### 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. Chambers at 18:11 hours. All were in favor and the motion carried.