

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, December 10, 2019
Approved: February 11, 2020

Attendance

Board Members Present: Jack Dietrich, Leah Fischer, Paul Hird, Tina Kempin, Ken Lodovico, Chris McCann, Eric Tunkey

Regular Meeting of the Volunteer Pension Board called to order by Chairman Hird at 6:17 PM.

Consent Agenda

1. Approval of November 2019 Meeting Minutes

Motion to approve the consent agenda by Dietrich, seconded by Hird. Passed with 6 yes votes Lodovico abstained.

Old Business

The actuarial support increasing the monthly pension benefit from \$680 to \$800 was discussed. Caffrey reports that the District will need to fund the FPPA volunteer pension fund with an additional \$10,400 annually to be fiscally sound at the \$800 per month benefit level. The Board believes the 17.6% benefit increase is fiscally responsible for the District and will encourage volunteer retention, as well as, benefit current and future volunteer retirees.

Motion to increase the volunteer pension monthly benefit to \$800 by McCann, seconded by Hird. Passed unanimously.

Caffrey will contact FPPA to determine the administrative steps needed to increase funding to the \$800 level and hopes to have this accomplished in the first quarter of 2020. Once the new benefit is in place current retirees, vested members and current volunteers will be notified.

New Business

The review of current and eligible retiree lists was tabled for the February 2020 meeting.

Unscheduled Business & Comments

There was no unscheduled business or comments.

Motion to adjourn at 6:30 PM by Hird, seconded by McCann. Passed unanimously.