

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, February 11, 2020  
Approved: November 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 7:04 PM.

Consent Agenda

1. Approval of December 2019 Meeting Minutes

Motion to approve the consent agenda by Dietrich, seconded by McCann. Passed unanimously.

Old Business

CEO Caffrey updated the board that he believes a CBFPD volunteer pension contribution of \$75,000 annually will be possible beginning in 2020 which will exceed the actuarial requirement of \$60,483 needed to increase the monthly pension to \$800/month from \$680/month (for 20 years of service). Retired volunteers will see the increased pension payment beginning April 1, 2020. Staff will notify all current and vested retirees of the pension increase in the upcoming week.

The board had questions about spousal death benefits Caffrey will look into this matter and report back to the board.

New Business

The board reviewed the 2019 list of volunteers achieving active or reserve status for pension credit. Caffrey was happy to report 21 members received a full year's credit with 2 additional members receiving ½ year credit. Motion to certify the 2019 eligible list by Chairman Hird, second McCann. Passed unanimously.

Unscheduled Business & Comments

There was no unscheduled business or comments.

Motion to adjourn at 7:09 PM by Hird, seconded by Lodovico. Passed unanimously.