

**MINUTES OF THE REGULAR MEETING OF  
PENSION BOARD OF TRUSTEES OF THE  
MOUNTAIN VIEW FIRE PROTECTION DISTRICT**

**March 17, 2008**

**I. OPENING OF REGULAR MEETING.**

**A. Call to Order.**

The regular meeting of the Pension Board of Trustees of the Mountain View Fire Protection District was held at the District's Administration Office, 9119 E. County Line Road, Longmont, Colorado, on March 17, 2008, and was called to order by Judy Rusk at 1900 Hours.

**B. Pledge of Allegiance.**

All persons in attendance participated in the pledge of allegiance.

**C. Roll Call.**

The meeting was attended by the following Board members: Judy Rusk, Randolph Winsett, Stephen Walker, Scott Lyle, Starr Aldrich. Keith Serkes and Chris Lawler were absent.

Also present were: Randy Templeton, Donna Mullison, Mark Lawley, Dave Beebe, Chief Templeton's family, Jesse Hodgson, Roger Rademacher, Chad Rademacher, Jeff Powley.

**D. Approval of Agenda.**

Starr Aldrich moved to approve the agenda, as written. Randy Winsett seconded such motion, and it was thereafter unanimously approved.

**II. CONSENT AGENDA**

**A. December 10, 2007 Regular Meeting Minutes.**

Randy Winsett moved to approve the December 10, 2007 regular meeting minutes, as written. Starr Aldrich seconded such motion, and it was thereafter unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

None.

**IV. ACTION ITEMS**

**A. Fourth Quarter, 2007 Financials.**

Donna Mullison stated that the end of year shows \$100,000+ more received in revenue/investments, and \$68,000 less in expenditures than budgeted. Donna stated she included the actual statements from FPPA that show the ending balances in the accounts for December 31, 2007; being \$2,858,594.39 in the volunteer fund and \$546,586.91 in the old hire fund.

Randy Winsett moved to approve the Fourth Quarter, 2007 Pension Financial Statements. Scott Lyle seconded such motion, and it was thereafter unanimously approved.

**V. REGULARLY SCHEDULED ITEMS**

NONE

**VI. BOARD MEMBER ITEMS**

NONE.

**VII. ADJOURNMENT**

There being no further business to come before the meeting, Randy Winsett moved to adjourn the meeting. Stephen Walker seconded such motion and it was thereafter unanimously approved to adjourn the meeting at 1907 Hours.

Respectfully submitted,

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President Date

\_\_\_\_\_  
Secretary Date

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