



**Board of Pension Trustees Regular Meeting
March 15, 2021
6:00 PM
3561 N. Stagecoach Road, Longmont, CO 80504**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order

The regular meeting of the Pension Board of the Mountain View Fire Protection District was held on March 15, 2021 virtually via Zoom and was called to order by President Christian at 6:00 p.m.

b. Roll Call

The following Board members were in attendance:

President Christian, Director McConnell, Director Whitlow, Director Bloom and Director DeVenny.

Others in attendance:

Chief Beebe, Deputy Chief Folden, Director of Finance Tonya Olson, Director of Administration Pamela Owens, Assistant Chief Jeff Webb, HR Manager Melissa Meehan, EMS Division Chief Paul Johnson, Legal Counsel Adele Reester.

c. Pledge of Allegiance

d. Approval of Agenda

Director DeVenny moved to approve the agenda as written. The motion was seconded by Director Bloom and was unanimously carried.

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

- a. December 7, 2020 Mountain View Fire Protection District Pension Board Minutes
- b. August 3, 2020 Rocky Mountain Fire Protection District Pension Board Minutes

Director Whitlow moved to approve the Consent Agenda with the December 2020 Mountain View Pension Board Minutes and the August 2020 Rocky Mountain View Pension Board Minutes. The motion was seconded by Director McConnell and was unanimously carried.

IV. VOLUNTEER PENSION BOARD MEMBER CHANGE/APPOINTMENTS

Chief Beebe started off by clarifying that the Mountain View Fire Pension Board will manage the Mountain View Fire Pension and the Rocky Mountain Fire Pension. One Board overseeing the two funds. There is currently a vacancy for the Mountain View representative for the Pension Board. Scott Sneider will be the representative from Rocky Mountain Fire on the Pension Board.

Chief Beebe will be reaching out to eligible candidates for the Mountain View representative vacancy. If a representative is found, they can be appointed at the next Pension Board meeting.

V. ACTION ITEMS

- a. MVFPD Volunteer Pension Fourth Quarter 2020 Financials
- b. RMDF Volunteer Pension Fourth Quarter 2020 Financials

Finance Director Olson pointed out to the Board the memo that notes the investment earnings for the year for the volunteer funds is 13.59 % and that is the same for both funds. Both funds also received the state matching amount for 2020. Director Bloom moved to approve the MVFPD Volunteer Pension 4th quarter 2020 financials. The motion was seconded by Director McConnell and was unanimously carried.

Director DeVenny moved to approve the RMF Volunteer Pension 4th quarter 2020 financials. The motion was seconded by Director Bloom and was unanimously carried.


VI. BOARD MEMBER ITEMS

None

VII. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 6:15 p.m. Director McConnell seconded the motion, and the motion carried unanimously.

The foregoing minutes have been approved by the Mountain View Fire Protection District Board of Directors and constitute the official minutes of the meeting held on the date stated above.






	06 / 25 / 2021
_____ President	_____ Date
<i>Colleen G. Whitlow</i>	06 / 28 / 2021
_____ Secretary	_____ Date

Action Items

Motions

TITLE	Signature Needed for 6.21.2021 Board of Directors Meeting...
FILE NAME	6.21.2021 BOD Mee...for Signature.pdf
DOCUMENT ID	2cd3cbe8262c2553dd7d31e4d9c27467cf1ccdd5
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	Completed

Document History

 SENT	06 / 23 / 2021 19:32:38 UTC	Sent for signature to Chad Christian (cchristian@mvfpd.org) and Colleen Whitlow (cwhitlow@mvfpd.org) from powens@mvfpd.org IP: 50.235.108.104
 VIEWED	06 / 25 / 2021 17:47:24 UTC	Viewed by Chad Christian (cchristian@mvfpd.org) IP: 172.58.59.130
 SIGNED	06 / 25 / 2021 17:47:59 UTC	Signed by Chad Christian (cchristian@mvfpd.org) IP: 172.58.59.130
 VIEWED	06 / 28 / 2021 15:35:01 UTC	Viewed by Colleen Whitlow (cwhitlow@mvfpd.org) IP: 24.54.161.11
 SIGNED	06 / 28 / 2021 15:35:19 UTC	Signed by Colleen Whitlow (cwhitlow@mvfpd.org) IP: 24.54.161.11
 COMPLETED	06 / 28 / 2021 15:35:19 UTC	The document has been completed.