



**Board of Pension Trustees Regular Meeting
June 21, 2021 6:00 p.m.
Hybrid/Virtual: Zoom**

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 June 21, 2021 in person and 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, Director DeVenny, and Director Snyder.

Others in attendance:

Chief Beebe, Deputy Chief Folden, Director of Finance Tonya Olson, Director of Administration Pamela Owens, Deputy Chief Jeff Webb, Administrative Specialist Cindy Wible, IT Manager Bill Humphries, Legal Counsel Adele Reester.

c. Pledge of Allegiance

d. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

a. March 15, 2021 Pension Board Meeting Minutes

Director Bloom moved to approve the Consent Agenda with the March 15 2021, Mountain View Pension Board Minutes. The motion was seconded by Director McConnell and was unanimously carried.

IV. PRESENTATIONS

a. Consideration of Volunteer Pension

Director of Administration Owens advised the Board that a request for pension benefits that was submitted with an FPPA application, and it was submitted to Human Resources. They have confirmed that this individual has successfully completed the required training needed to be eligible and has also met the age requirements. The District has no objections to the application.

V. ACTION ITEMS

a. Consideration of Pension Request and Public Hearing

President Christian opened the Public Hearing for the Pension request for James French at 16:05. James French was not in attendance. Director of Administration Owens reviewed the application and all requirements have been met. President Christian closed the Public Hearing for the Pension request at 16:07.

Motion: Director Whitlow moved to approve the pension request for James French. The motion was seconded by Director DeVenny and was unanimously carried.

b. MVFPD Volunteer Pension First Quarter 2021 Financials.

c. RMF Volunteer Pension First Quarter 2021 Financials.

Finance Director Olson reported on the financials for both the Mountain View Volunteer Pension and Rocky Mountain Fire's Volunteer Pension. Director McConnell moved to approve the financials for the Mountain View Volunteer Pension, first quarter of 2021. The motion was seconded by Director Whitlow and was unanimously carried.

Director Bloom moved to approve the financials for the Rocky Mountain Fire Volunteer Pension, first quarter 2021. The motion was seconded by Director DeVenny and was unanimously carried.

VI. BOARD MEMBER ITEMS

This being the first meeting Scot Snyder had attended, Director Snyder introduced himself and gave a brief history of his fire service career in Boulder County.

VII. ADJOURMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn the meeting at 6:12 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.



09 / 21 / 2021

Chad Christian, President

Date

Colleen G. Whitlow

09 / 21 / 2021

Colleen Whitlow, Secretary


Date

Action Items





Motions

June 21, 2021

Motion: Director Whitlow moved to approve the pension request for James French. The motion was seconded by Director DeVenny and was unanimously carried.

TITLE Documents from the 9.20.2021 Board Meetings
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