



**Board of Pension Trustees Regular Meeting  
September 20, 2021 6:00 p.m.  
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 September 20, 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, EMS Division Chief Paul Johnson, Administrative Specialist Cindy Wible, Human Resources Manager Melissa Meehan, Legal Counsel Adele Reester, Micah Arnold, Ed Siebert, Ben Carter, and Aaron Miller.

c. Pledge of Allegiance

d. Approval of Agenda

Director Whitlow 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. June 21, 2021 Pension Board Meeting Minutes

Director McConnell moved to approve the Consent Agenda consisting of the June 21 2021, Mountain View Pension Board Minutes. The motion was seconded by Director Snyder and was unanimously carried.

**IV. PRESENTATIONS**

a. Request for Volunteer Pension Benefits

Human Resources Manager Melissa Meehan advised the Board that a request for pension benefits was submitted with an FPPA application. Melissa 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 Sullivan at 6:03 pm. James Sullivan was not in attendance. For the record, Human Resource Manager, Melissa Meehan, has reviewed the application and all requirements have been met. President Christian closed the Public Hearing for the Pension request at 6:05 pm.

**Motion:** Director Bloom moved to approve the pension request for James Sullivan. The motion was seconded by Director McConnell and was unanimously carried.

b. MVFPD and RMF Combined Volunteer Pension Second Quarter 2021 Financials.

Finance Director, Tonya Olson, reported on the financials for both the Mountain View Volunteer Pension and Rocky Mountain Fire Volunteer Pension. There was a request to explain the differences in the different volunteer pension plans and how they are managed. After discussion, Director Whitlow moved to approve the financials for the Mountain View and Rocky Mountain Volunteer Pension, second quarter of 2021. The motion was seconded by Director McConnell and was unanimously carried.

**VI. BOARD MEMBER ITEMS**

None

**VII. ADJOURNMENT**

There being no further business to come before the meeting, Director Snyder moved to adjourn the meeting at 6:13 p.m. Director DeVenny seconded the motion, and the motion carried unanimously. The foregoing minutes have been approved by the Mountain View Fire Protection District Pension Board of Directors and constitute the official minutes of the meeting held on the date stated above.



12 / 07 / 2021

Chad Christian, President

Date

*Colleen G. Whitlow*

12 / 07 / 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.

September 20, 2021

**Motion:** Director Bloom moved to approve the pension request for James Sullivan. The motion was seconded by Director McConnell and was unanimously carried.

**TITLE** Documents from 12.6 Board Meeting  
**FILE NAME** SEPTEM~1.pdf and 4 others  
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## Document History



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**12 / 07 / 2021**  
17:01:00 UTC

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**12 / 07 / 2021**  
20:22:02 UTC

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**12 / 07 / 2021**  
20:22:40 UTC

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**12 / 08 / 2021**  
00:00:09 UTC

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**12 / 08 / 2021**  
00:00:26 UTC

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**12 / 08 / 2021**  
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