



**Board of Pension Trustees Regular Meeting
September 20, 2022 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, 2022, virtually via Zoom and was called to order by Director McConnell at 6:00 p.m.

b. Roll Call

The following Board members were in attendance:
Director McConnell, Director Lathrop, and Director DeVenny.

Director Lathrop moved to excuse President Christian, Director Bloom, and Director Snyder. The motion was seconded by Director DeVenny and was carried unanimously.

John Chmil, legal counsel, discussed the need to review bylaws for the Pension Board to confirm the language on what constitutes a quorum for this board. If there are not the appropriate number of board members in attendance at this meeting, all motions will need to be ratified at the December 6, 2022 meeting.

Others in attendance:

Chief Beebe, Deputy Chief Folden, Director of Finance Tonya Olson, Director of Administration Pamela Owens, Deputy Chief Webb, Human Resources Director Melissa Meehan, and Legal Counsel John Chmil.

c. Pledge of Allegiance

d. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. CONSENT AGENDA

a. June 28, 2022, Pension Board Meeting Minutes

Director Lathrop moved to approve the Consent Agenda consisting of the June 28, 2022, Mountain View Pension Board Minutes. The motion was seconded by Director DeVenny and was unanimously carried.

IV. REPORTS

None

V. NEW BUSINESS

a. MVFPD and RMF Combined Volunteer Pension - Second Quarter 2022 Financials.

Finance Director Tonya Olson reported on the financials for the Mountain View Volunteer Pension and Rocky Mountain Fire Volunteer Pension. After discussion, Director DeVenny moved to approve the Mountain View and Rocky Mountain Volunteer Pension financials for the second quarter of 2022. The motion was seconded by Director Lathrop and was unanimously carried.

VI. OLD BUSINESS

None

VII. BOARD MEMBER ITEMS

None

VIII. ADJOURNMENT

There being no further business to come before the meeting, Director DeVenny moved to adjourn the meeting at 6:07 p.m. Director Lathrop seconded the motion, and the motion was 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 / 12 / 2022

President

Date



12 / 08 / 2022

Secretary

Date

Action Items

March 22, 2022

Action: Director Snyder asked Tonya to look into funding and benefit options for the volunteer pension.

Motions

Title	12.6.2022 Pension Board Meeting Documents
File name	June 28, 20...Minutes.pdf and 1 other
Document ID	fc7639695fd338f6df8d39b357956dff0e541e69
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17:51:20 UTC

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17:53:00 UTC

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16:27:52 UTC

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16:28:06 UTC

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