

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

**June 15, 2015**

**I. OPENING OF REGULAR MEETING.**

**A. Call to Order.**

The regular meeting of the Board of Pension Trustees of the Mountain View Fire Protection District was held at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado, on June 15, 2015, and was called to order by Joe Baker at 1806 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 Trustee members: Joe Baker, Catherine Henze, Debbie Brodhead, Jerrod Vanlandingham and Scott Barcewski.

Staff members present were: Mark Lawley, Jessica Scheopner, Donna Mullison, David Beebe, Roger Rademacher, Keith Long, Twink Dalton, Chad Rademacher and Mike Lee.

**D. Approval of Agenda.**

Jerrod Vanlandingham moved to approve the agenda. Catherine Henze seconded such motion, and it was thereafter unanimously approved.

**II. CONSENT AGENDA**

**A. March 16, 2015 Regular Meeting Minutes.**

Jerrod Vanlandingham moved to approve the March 16, 2015 regular meeting minutes as written. Scott Barcewski seconded such motion, and it was thereafter unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

NONE.

**IV. ACTION ITEMS**

**A. First Quarter 2015 Financial Statements**

Donna Mullison reported the following:

The 2015 first quarter financials from FPPA were included in the packet. Please note that the return for the quarter is 2.38%.

Scott Barcewski moved to approve the first quarter, 2015 financial statements. Catherine Henze seconded such motion, and it was thereafter unanimously approved.

**B. Appointment of Sue Cullen to the Pension Board**

The following was reported by Trustee Baker:

Attached in the packet is a letter of interest and resume for Sue Cullen. He asked the Board if they have any questions.

There were no questions. Trustee Baker asked for a motion.

Debbie Brodhead moved to appoint Sue Cullen to the Board of Pension Trustees. Scott Barcewski seconded such motion, and it was thereafter unanimously approved.

**V. REGULARLY SCHEULED ITEMS**

None


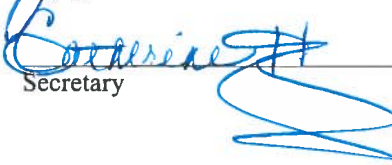
**VI. BOARD MEMBER ITEMS**

None

**IX. ADJOURNMENT**

There being no further business to come before the meeting, Catherine Henze moved to adjourn the meeting. Debbie Brodhead seconded such motion, and it was thereafter unanimously approved to adjourn the meeting at 6:13 PM.

Respectfully submitted,

 _____ President	<u>9-21-15</u> _____ Date
 _____ Secretary	<u>9-21-15</u> _____ Date