



**MOUNTAIN VIEW FIRE RESCUE DISTRICT
BOARD OF PENSION TRUSTEES REGULAR MEETING
March 18, 2019
6:00 PM
3561 N. Stagecoach Road, Longmont, CO 80504**

I. OPENING OF MEETING

A. Call to Order

President Tim Parker called the regular meeting of the Board of Trustees of the Mountain View Fire Rescue District Pension Board Colorado to order at 6:00 p.m.

B. Roll Call

The following Board members attended the meeting: Tim Parker, Chad Christian, Sue Cullen, Colleen Whitlow, Laura McConnell, and Harold Osborn.

C. Pledge of Allegiance

D. Approval of Agenda

II. CONSENT AGENDA

A. December 10, Meeting Minutes

Trustee Cullen moved to approve the December 10, 2019, regular meeting minutes as presented. Trustee McConnell seconded such motion, and it was unanimously approved

III. PUBLIC/MEMBER PARTICIPATION

NONE

IV. ACTION ITEMS

A. Fourth Quarter, 2018 Financials

Tonya Olson Finance director stated the Fourth Quarter financial statements from FPPA are included in the Board packet.

President Tim Parker asked for a motion to approve The Fourth Quarter Financial Statements as presented.

Director Whitlow motioned to approve the second quarter financials as presented. Trustee Osborn seconded such motion, and it was unanimously approved.

B. Application for Pension Benefits- Mr. Terrence Simington

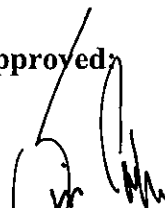

Melissa Meehan presented the application and associated documentation regarding Mr. Terrence Simington volunteer service and eligibility for pension benefits. The staff has verified his years of service, training hours, and birthdate. Staff recommends approval of pension benefits for Mr. Simington based on ten years of volunteer service, or \$250.00 per month.

V. BOARD MEMBER ITEMS
NONE

VI. ADJOURNMENT

There being no further business to come before the Board, Trustee Cullen moved to adjourn. Trustee McConnell seconded such Motion, and the Motion was approved. President Parker adjourned the meeting at 6:15 PM.

Approved:

	6-17-2019
_____ President	Date
	17 Jun 2019
_____ Secretary	Date