



**Board of Pension Trustees Special Meeting
April 19, 2022 6:00 p.m.
Hybrid/Virtual: Zoom**

Meeting Minutes

I. OPENING OF MEETING

a. Call to Order

The special meeting of the Pension Board of the Mountain View Fire Protection District was held on April 19, 2022, virtually via Zoom and was called to order by President Christian at 6:02 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 Webb, Human Resources Director Melissa Meehan, Legal Counsel John Chmil, Ed Seibert, Neil Sheets, Tyler Prim, and Tim Mallon.

c. Pledge of Allegiance

d. Approval of Agenda

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

II. PUBLIC/MEMBER PARTICIPATION

None

III. PRESENTATIONS

a. Request for Volunteer Pension Benefits

Human Resources Director Melissa Meehan updated the Board that Allen Stevens was eligible for his Volunteer Pension Benefits in March and she is looking for approval to grant those benefits. Mr. Stevens has met all the requirements for the benefits and his years of service were confirmed by Rocky Mountain Fire.

IV. ACTION ITEMS

a. Consideration of Volunteer Pension Benefits

Motion: Director DeVenny moved to approve the consideration of Volunteer Pension Benefits for Allen Stevens. The motion was seconded by Director McConnell and was carried unanimously.

V. BOARD MEMBER ITEMS

Director McConnell thanked Mr. Stevens for his years of service.

VI. ADJOURNMENT

There being no further business to come before the meeting, Director Snyder moved to adjourn the meeting at 6:07 p.m. Director Bloom 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.



07 / 06 / 2022

Chad Christian, President

Date



07 / 06 / 2022

Cole Lathrop, Secretary

Date

Action Items

March 22, 2022

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

Motions

April 19, 2022

Motion: Director DeVenny moved to approve the consideration of Volunteer Pension Benefits for Allen Stevens. The motion was seconded by Director McConnell and was carried unanimously.

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