



**MOUNTAIN VIEW FIRE RESCUE DISTRICT  
BOARD OF PENSION TRUSTEES REGULAR MEETING  
December 9, 2019  
6:00 PM  
3561 N. Stagecoach Road, Longmont, CO 80504  
MINUTES**

**I. OPENING OF MEETING**

A. Call to Order

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

B. Roll Call

The following Board members attended the meeting: President Parker, Trustee Christian, Trustee McConnell, and Trustee Osborn.

Trustee Christian moved to excuse Trustee Whitlow from the meeting. Trustee McConnell seconded the Motion, and the Motion was unanimously approved.

- C. Pledge of Allegiance
- D. Approval of Agenda

Trustee Osborn moved to approve the Agenda, as written. Trustee Christian seconded the Motion, and the Motion was unanimously approved.

**II. CONSENT AGENDA**

A. September 2019 Meeting Minutes

Trustee McConnell moved to approve the Consent Agenda, as written. Trustee Christian seconded the Motion, and the Motion was unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

NONE

**IV. ACTION ITEMS**

A. Third Quarter 2019 Financials

Tonya Olson stated the Third Quarter financial statements from FPPA are included in the Board packet. Trustee Christian moved to approve the Third Quarter financials as presented. Trustee McConnell seconded the Motion, and the Motion was unanimously approved.

B. Hearing for Pension Benefits- Sue Cullen

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

Trustee McConnell moved to approve the Pension Benefits for Ms. Sue Cullen. Trustee Osborn seconded the Motion, and the Motion was unanimously approved.

V. BOARD MEMBER ITEMS  
None

VI. ADJOURNMENT

There being no further business to come before the Board, Trustee Christian moved to adjourn the meeting. Trustee Osborn seconded such Motion, and the Motion was approved. President Parker adjourned the meeting at 6:10 p.m.

Approved:

<u>Tim Parker</u>	
President	Date
<u>Colleen D. Whitlow</u>	
Secretary	Date