



**MOUNTAIN VIEW FIRE RESCUE DISTRICT
BOARD OF PENSION TRUSTEES REGULAR MEETING**

December 10, 2018

6:00 PM

3561 N. Stagecoach Road, Longmont, CO 80504

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 Cullen, Trustee Whitlow, Trustee McConnell and Trustee Osborn.

C. Pledge of Allegiance

D. Approval of Agenda

Trustee Cullen moved to approve the agenda, as presented. Trustee Christian seconded such motion, and it was unanimously approved.

II. CONSENT AGENDA

A. September 17, 2018 Meeting Minutes

Trustee Christian moved to approve September 17, 2018 regular meeting minutes as presented. Trustee McConnell seconded the Motion, and the Motion was approved.

III. PUBLIC/MEMBER PARTICIPATION

IV. ACTION ITEMS

A. Third Quarter, 2018 Financials

Finance Director Tonya Olson presented the third quarter financial statements from FPPA for the Old Hire and Volunteer Pension Plan.

Trustee Cullen moved to approve the third quarter financials as presented. Trustee McConnell seconded the Motion, and the Motion was approved.

B. Hearing for Pension Benefits- Leif Johnson

Melissa Meehan presented the application and associated documentation regarding Mr. Leif Johnson's volunteer service and eligibility for pension benefits. Staff has verified Mr. Johnson's years of service,

training hours, and birthdate. Staff recommends approval of pension benefits for Mr. Johnson based on 10 years of volunteer service, or \$250.00 per month.

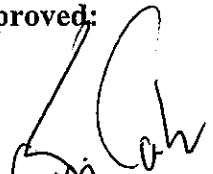
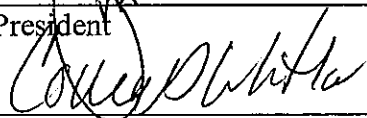
Trustee McConnell moved to approve the pension benefits for Mr. Johnson. Trustee Christian seconded the Motion, and the Motion was approved.

V. BOARD MEMBER ITEMS

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:

	3-18-19
_____ President	_____ Date
	3-18-2019
_____ Secretary	_____ Date