



**Board of Pension Trustees Regular Meeting  
June 28, 2022, 6:00 p.m.  
Hybrid/Virtual: Zoom**

**Meeting Minutes**

**I. OPENING OF MEETING**

a. Call to Order

The regular meeting of the Pension Board of the Mountain View Fire Protection District was held on June 28, 2022, virtually via Zoom and in person 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 Bloom, Director DeVenny, Director Lathrop 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 Manager Melissa Meehan, Legal Counsel John Chmil, Ed Seibert, Greg Munns, Aaron Miller, Kyle Lyman, Luke Hawkins, Cody Bennett, Sean Flagg, Jim Rebenack, Steven St. Clair, Mike Stratton, Ben Carter, Kenyon Shephard, Station 7, Station 6, Abby Irvine (Haynie and Co.), Deborah Early (Haynie and Co.), and Jeff French (Haynie and Co.).

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. CONSENT AGENDA**

a. March 22, 2022, Pension Board Regular Meeting Minutes

Director Bloom moved to approve the Consent Agenda consisting of the March 22, 2022, Mountain View Pension Board Minutes. The motion was seconded by Director McConnell and was unanimously carried.

b. April 19, 2022, Pension Board Special Meeting Minutes

Director Lathrop moved to approve the Consent Agenda consisting of April 19, 2022, Mountain View Pension Board Minutes. The motion was seconded by Director McConnell and was unanimously carried.

**IV. REPORTS**

None

**V. PRESENTATIONS**

a. Financials

Director of Finance Olson reported on the financials for the first quarter of 2022 for both the Mountain View Volunteer Pension and Rocky Mountain Fire Volunteer Pension. Both the Old Hire Pension and the Volunteer Pension both lost money this quarter but are still in good shape to meet the obligations of the pension funds.

**VI. ACTION ITEMS**

a. MVFPD and RMF Combined Volunteer Pension First Quarter 2022 Financials.

After discussion, Director Bloom moved to approve the Mountain View and Rocky Mountain Volunteer Pension financials for the first quarter of 2022. The motion was seconded by Director Lathrop and was unanimously carried.

**VII. BOARD MEMBER ITEMS**

None

**VIII. ADJOURNMENT**

There being no further business to come before the meeting, Director McConnell moved to adjourn the meeting at 6:06 p.m. Director Lathrop seconded the motion, and the motion was 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.



12 / 12 / 2022

Chad Christian, President

Date



12 / 08 / 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

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|-------------------------|---|
| Title                   | 12.6.2022 Pension Board Meeting Documents |
| File name               | June 28, 20...Minutes.pdf and 1 other     |
| Document ID             | fc7639695fd338f6df8d39b357956dff0e541e69  |
| Audit trail date format | MM / DD / YYYY                            |
| Status                  | ● Signed                                  |

## Document History



**12 / 08 / 2022**  
16:00:51 UTC

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**12 / 08 / 2022**  
17:51:20 UTC

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**12 / 08 / 2022**  
17:53:00 UTC

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**12 / 12 / 2022**  
16:27:52 UTC

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**12 / 12 / 2022**  
16:28:06 UTC

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**12 / 12 / 2022**  
16:28:06 UTC

The document has been completed.