

CRESTED BUTTE FIRE PROTECTION DISTRICT  
VOLUNTEER PENSION BOARD MINUTES OF REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, February 8, 2022  
Approved: September 13, 2022

Attendance

Board Members Present: Kent Cowherd, Jack Dietrich, Ken Lodovico, Chris McCann, Tina Kempin, Eric Tunkey  
Kent and McCann via zoom  
Public: Beth Shaner and Tara Sweitzer

Regular Meeting of the Volunteer Pension Board called to order by Chairman Dietrich at 6:34 PM.

Consent Agenda

Approval of September 2021 Meeting Minutes

Motion to approve the consent agenda by Lodovico, seconded by Kempin. Motion passes unanimously.

New Business

Review 2021 Year End Financials GASBA 68 report which provides a year in snap shot for the volunteer pension fund. The District plans on contributing \$75,000 to the volunteer pension fund to continue to bring the funding to 100%, it is currently funded at a rate of 93.5%. The board reviewed the list of current and eligible retirees list which reflected the addition of a year for all members who achieved active status in 2021. Kempin clarified that a .5-year credit was given to members who join ½ through the year and make active status or members who are active for 5 years but achieve reserve status for the year.

Motion to approve the activity status report by Tunkey, seconded by Kempin. Motion passes unanimously.

Unscheduled Business & Comments

Lynn Moore gave her resignation from the Volunteer Pension board at the time of agenda distribution there currently a vacant spot on the board.

Motion to adjourn at 6:44 PM by Dietrich, seconded by Lodovico. Motion passes unanimously.