

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF VOLUNTEER PENSION BOARD MEETING

Mt. Crested Butte Fire Station 2

Tuesday, February 14, 2023

Approved: September 12, 2023

Attendance

Board Members Present: Chris McCann, Ken Lodovico, Jack Dietrich, Tina Kempin, Eric Tunkey, Kent Cowherd, Andrew Gitin

Staff, Volunteers and Public: Sean Caffrey, Robert Weisbaum, Annie Tunkey, Beth Shaner, Tara Sweitzer, Corey Tibljas

Changes to Agenda

Meeting called to order at 7:00 by Board Chairman Chris McCann.

There were no changes to the agenda.

Consent Agenda

Approval of minutes September 2022 regular meeting

Motion to approve the consent agenda by McCann, seconded by Tunkey. Motion passes unanimously.

New Business

The FPPA 4th quarter financials were not available as of the meeting date. CEO Caffrey will send the financials to the board members upon their release by FPPA. The 2022 list of volunteer activity was reviewed for certification. Motion to certify the 2022 volunteer activity list by Gitin, seconded by McCann. Motion passes unanimously.

CEO Caffrey stated that FPPA will conduct an actuarial study in 2023 and asks the board members if they would like to pay an additional \$1,400 to look at up to 3 additional benefit level projections. Board members agree that having additional information would be desirable and direct CEO Caffrey to run actuarial numbers based on \$850, \$900 and \$1000 for full vested members.

Motion utilize funds to run the actuarial study at the stated funding levels by McCann, seconded by Kempin. Motion passes unanimously.

Board member McCann asks Chief Weisbaum to clarify how activity status would be determined if a volunteer is injured in a line of duty accident. Chief Weisbaum clarifies that as long as the member is able to attend training and achieve 36 hours of training time they would still qualify as active for FPPA qualifications.

Old Business

CEO Caffrey included a memo and Corey Tibljas' request for an additional year of activity status in the board packet. Caffrey verifies that in 1985 Allen Bailey was given one year of activity status at the age of 17 and that Ben Somrak was given a year of credit when he was 19

years of age. Board members reviewed the information and McCann states that if credit was given to Allen Bailey then perhaps Tibljas should be granted credit as well. Several board members comment on Tibljas' exemplary activity as a member
Motion to grant Corey Tibljas an additional year of volunteer credit by Dietrich, seconded by McCann. Motion passes unanimously.

CEO Caffrey asks Corey if any other member might be in this same situation. Tibljas states he believes Jan Blewett may be the only other member.

Unscheduled Business

There was no unscheduled business or comments.

Motion to adjourn at 7:15 pm by McCann, seconded by Lodovico. Motion passes unanimously.