

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF VOLUNTEER PENSION BOARD MEETING

Mt. Crested Butte Fire Station 2

Tuesday, September 10, 2024

Approved: February 11, 2025

Attendance

Board Members Present: Jack Dietrich, Ken Lodovico, Matt Halvorson, Eric Tunkey, Andrew Gitin, Kent Cowherd

Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Jeff Duke, Ric Ems

Changes to Agenda

Pension board meeting called to order at 6:45 pm by Board Vice Chairman Ken Lodovico. There were no changes to the agenda.

Consent Agenda

Approval of minutes from the February 13, 2024 regular meeting.

Motion to approve the consent agenda by Dietrich, seconded by Gitin. Motion passes unanimously.

New Business

The FPPA reports for the second quarter were included in the board packet. The pension has been performing well for the first half of 2024 and should likely track well for the 3rd quarter. The FPPA Affiliation Agreement was presented for board review with the staff recommendation to approve the affiliation agreement. Motion to approve the FPPA Affiliation Agreement by Gitin, seconded by Tunkey. Motion passes unanimously. Following up from the February board meeting, staff asked if the Board had any questions for FPPA. The board members respond that they have no questions at this time. Finally, CEO Caffrey presented the domestic relations order for Allen Bailey. The board was comfortable with FPPA and CBFPD staff handling the DRO.

Unscheduled Business

Motion to adjourn the volunteer pension board meeting at 6:58 pm by Gitin, seconded by Halvorson. Motion passes unanimously.