

Consolidated Loveland and Rural District Volunteer Firefighter's Pension Board
Regular Meeting Minutes
City of Loveland Civic Center City Manager's Conference Room
February 17, 2016 1:30 – 3:30 pm

In Attendance: Mike Alexander, Secretary, City Council Appointed through 06/30/17
Barry Gustafson, LRPD Board Appointed
Chris Sandoli, Chair LRPD Board Appointed
Everette Roberts, CLRDFP Appointed through 06/30/2016
Vacant, City Council Appointed (2)
Roylene Sterkel, LFRA Staff Support

Absent: Dr. Mike McKenna, LRPD Board Appointed
John Stuart, City Council Appointed through 06/30/2016
Greg White LFRPD Liaison

I. Call to Order

The meeting was called to order.

II. Approval of August, 2015 Meeting Minutes

Mike Alexander moved that the minutes from the last Board meeting (August 19, 2015) be approved as written. Barry Gustafson seconded the motion and it carried unanimously.

III. Election of Officers

Chris Sandoli talked about the upcoming Board appointed vacancies and the two City Council appointed vacancies. The Board agreed that they should talk with members of the Fire Museum group to see if any of them would be interested in an appointment. Ev Roberts said he would contact their President Fran Lyons to see if he would send out an email to that group letting them know about the vacancies. The Board had questions as to whether City Council will still be appointing three members or the LFRA Board will appoint all members. They asked Roylene Sterkel to check on that. It was agreed that Ev Roberts will still need to complete the Cities on-line application to renew his term.

Barry Gustafson moved that the current Board officers be reelected to their current position on the Board. Ev Roberts seconded that motion and it carried unanimously.

IV. Positions that Term in the Year

Everette Roberts will fill out a City Volunteer application to be appointed to the Board. John Stuart probably won't be re-appointed to the Board.

V. Plan Information from FPPA

Year end FPPA information has not been received from FPPA.

VI. Benefit Applications

None

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VII. Other Business

A. Meeting Location

The Board agreed to keep the Board meeting location in the City Manager's Conference Room in 2016.

Chris Sandoli thanked past attendees Moses Garcia, Alan Krcmarik and Rita Chandler for their support of the Board over the years.

VIII. Adjourn

Chris Sandoli adjourned the meeting at 1:55 p.m.

Meeting minutes were submitted by Roylene Sterkel/e