

Consolidated Loveland and Rural District Volunteer Firefighter's Pension Board
Regular Meeting Minutes
City of Loveland Civic Center City Manager's Conference Room
May 18, 2016 - 1:30

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
Mark Miller, Fire Chief
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

NOTE: Chris Sandoli had to leave on an incident prior to the meeting being called to order and therefore there was not a voting quorum in attendance. The Board was not able to vote on the following agenda items:

- I. Call to Order**
- II. Approval of February 17, 2016 Meeting Minutes**
- III. Positions that Term in the Year**
- IV. Plan Information from FPPA (1st Qtr. Allocation Report)**
- V. Benefit Application – Steve Jones** (Three of the Board members reviewed the application with the direction of sending the application to Chris Sandoli for his review with their approval.)
- VI. Other Business**

Meeting minutes were submitted by Roylene Sterkel/e

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