

Consolidated Loveland and Rural District Volunteer Firefighter's Pension Board
Regular Meeting Minutes
Fire Station 1 Downstairs Conference Room
November 15, 2017 1:30 – 3:30 pm

In attendance: Chris Sandoli, Chair, LFRA Board appointed
Mike Alexander, Secretary, LFRA appointed through 8/30/21
Everette Roberts, LFRA appointed through 8/30/20
Bob Starman, LFRA appointed through 8/30/20
Kristen Cummings, LFRA Support Staff

Visitors: None

Absent: Greg White, LRFPA Liaison
Barry Gustafson, LRFPA Board appointed
Melissa Pack, LFRA appointed through 8/30/20
Dr. Mike McKenna, LRFPA Board Appointed

I. Call to Order

Chairman Chris Sandoli called the meeting to order at 1:32 p.m.

II. Approval of August 16, 2017 Meeting Minutes

Mike Alexander moved that the minutes from the last Board meeting (August 16, 2017) be approved as written. Seconded by Everette Roberts. Motion passed unanimously.

III. Appointment of Mike Alexander to Another Term

Kristen Cummings informed the Board that the LFRA Board voted to approve reappointment of Mike Alexander for another 4-year term at their August 30, 2017 meeting.

IV. FPPA 2017 3rd Quarter Allocation Reports

Distributed by Kristen Cummings.

V. Consider a Motion to Approve the Meeting Calendar for 2018

2018 calendar was proposed– Meeting Dates in 2018 will be February 14, May 16, August 15 and November 14, 2018. All meeting will continue to be at 1:30pm in the Fire Station 1 Conference Room.

Motion to approve this calendar made by Everette Roberts. Seconded by Bob Starman.
Motion passed unanimously.

VI. Consider a Motion to Approve Location for Posting Meeting Agendas for 2018

Motion to continue posting the agenda at the Municipal Building at 500 E. 3rd Street in Loveland, CO made by Mike Alexander. Seconded by Everette Roberts. Motion passed unanimously.

VII. New LFRA Web Site – Volunteer Firefighter Pension Board Page

Kristen Cummings stated that she is in the process of development a new web site for LFRA. She advised the Volunteer Pension Board would have their own page where all agendas and minutes would be posted. Chairman Sandoli offered to write a paragraph about the Board and its history for use on the Web site.

VIII. Benefit Applications

There were no new benefit applications, but Division Chief Ned Sparks stated that he had an error in his original application. He put 10 years of services, but states he actually had 11 years. Chariman Sandoli saw on the spreadsheet that he qualified for 11.

Motion made by Mike Alexander to approve Ned Sparks for 11 years of service. Seconded by Everette Roberts. Motion passed unanimously. Kristen Cummings will follow up with FPPA on the required paperwork.

IX. Other Business – None

X. Adjourn

Motion to adjourn made by Bob Starman. Meeting adjourned at 1:45pm.

Meeting Minutes submitted by Kristen Cummings.