

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF LOVELAND RURAL FIRE PROTECTION DISTRICT BIG THOMPSON CANYON FIREFIGHTER'S PENSION BOARD

HELD
August 13, 2025

The Board of Directors of Loveland Rural Fire Protection District Big Thompson Canyon Firefighter's Pension Board (referred to hereafter as "the Board") held a regular meeting, open to the public, at the Loveland Fire Rescue Authority, Bartholf Conference Room, 410 E. 5th St, Loveland, Colorado, at 3:00 p.m., Wednesday, August 13, 2025.

ATTENDANCE

Directors in Attendance:

Paul Bukowski, President
Bill Lundquist, Vice President
Tom Chesney, Treasurer
Tim Brady, Trustee
Jeff Swanty, Trustee
Georgia Wilson, Trustee

Not in Attendance:

Dave Legits, Trustee

Also in Attendance:

Fire Chief Tim Sendelbach (via videoconference), Assistant Chief Greg Ward (via videoconference), Assistant Chief Tim Smith, Andrea Smith, and Kristi Coleman; Loveland Fire Rescue Authority (LFRA)

CALL MEETING TO ORDER

The Regular Meeting was convened at 3:00 p.m. It was noted that a quorum was present.

ADMINISTRATIVE MATTERS

Agenda: The Board reviewed the proposed agenda for the regular meeting and accepted it as presented.

Minutes: The Board reviewed the minutes of the May 14, 2025, Regular Board Meeting. Following review and discussion, upon motion duly made by Trustee Lundquist, seconded by Trustee Swanty and, upon vote, unanimously carried, the Board approved the minutes of the May 14, 2025, Regular Board Meeting, as presented.

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FINANCIAL MATTERS

Review and consider acceptance of FPPA 2025 2nd Quarter Allocation Report: Ms. Smith provided an update on the report, highlighting that the 2024 State funding was accounted for in the report, and noted that the actuarial study should be completed by the next meeting. Following review and discussion, upon motion made by Trustee Swanty to accept the FPPA 2025 2nd Quarter Allocation Report, seconded by Trustee Lundquist, and upon vote, unanimously carried, the Board accepted the FPPA 2025 2nd Quarter Allocation Report.

LEGAL MATTERS

Trustee Brady asked if the pension fund had been officially closed to new members as directed at the prior meeting and it was noted that the Board was awaiting the paperwork from Attorney Glesne.

OTHER BUSINESS

Other Matters: There were no other matters for Board consideration.

Adjournment: With no further business to come before the Board, the meeting was adjourned at 3:04 PM