

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
LOVELAND RURAL FIRE PROTECTION DISTRICT
BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

HELD
AUGUST 4, 2021

A regular meeting of the Board of Trustees of the Loveland Rural Fire Protection District Big Thompson Canyon Firefighters Pension Board (referred to hereafter as "Board") was convened on Wednesday, the 4th day of August 2021, at 3:00 P.M., at the Loveland Fire Rescue Authority Fire Station No. 1, 410 East 5th Street, Loveland, Colorado.

ATTENDANCE

Trustees in Attendance Were:

David Legits, President
Jeff Swanty, Vice President
Tom Chesney, Treasurer
Leroy Anderson, Trustee
Paul Bukowski, Trustee
Georgia Wilson, Trustee

Trustees Absent and Excused Were:

Bill Lundquist, Trustee

Also in Attendance Were:

Interim Chief Ned Sparks, Battalion Chief Jason Starck, and Cheryl Cabaruvias; Loveland Fire Rescue Authority ("LFRA")
Kammy Tinney, Molly Janzen, and Dale Ingraham (via video conferencing); Pinnacle Consulting Group, Inc.
Linda Glesne; Collins Cockrel & Cole, P.C. via video conferencing

Chairman Legits called the meeting to order at 3:00 P.M.

Chairman Legits declared that a quorum of the Board was present, with six of seven members in attendance.

ADMINISTRATIVE MATTERS Agenda: The Board reviewed the proposed agenda for the regular meeting. Following review and discussion, the agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the May 5, 2021 regular meeting. Following review and discussion, upon motion duly made by Trustee Chesney, seconded by Trustee Anderson and, upon vote, unanimously carried, the Board approved the minutes of the May 5, 2021 regular meeting.

Volunteer Pension Benefits: Ms. Tinney was contacted by Amy Meyers at LFRA in reference to a request by former Big Thompson Canyon Battalion volunteer James Weber to begin receiving a volunteer pension benefit effective September 2020. District management verified Mr. Weber's years of service and eligibility with FPPA. Following review and discussion, upon motion duly made by Trustee Chesney, seconded by Trustee Swanty and, upon vote, unanimously carried, the Board approved volunteer pension benefits for former Big Thompson Canyon Battalion volunteer James Weber effective September 2020.

FINANCIAL
MATTERS

FPPA 2nd Quarter 2021 Allocation Report: Ms. Tinney reviewed with the Board the FPPA 2nd Quarter 2021 Allocation Report for the period ended June 30, 2021.

Following review and discussion, upon motion duly made by Trustee Chesney, seconded by Trustee Anderson and, upon vote, unanimously carried, the Board accepted the FPPA 2nd Quarter 2021 Allocation Report for the period ended June 30, 2021.

LEGAL
MATTERS

There were no Legal Matters to come before the Board.

OTHER
BUSINESS

There was no Other Business to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 3:03 P.M.

Respectfully submitted,

By: 
Secretary for the Meeting