

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE LOVELAND RURAL FIRE PROTECTION DISTRICT**

A special meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Fire Station No. 1, 410 East 5<sup>th</sup> Street, Loveland, Colorado on Wednesday, September 23<sup>rd</sup>, 2015 at 5:30 P.M.

The following members were present: Dave Legits, Barry Gustafson, Leroy Anderson and Jeff Swanty.

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District  
Chief Mark Miller, Loveland Fire and Rescue  
Renee Wheeler, Loveland Fire and Rescue  
Chris Sandoli, Consolidated Firefighter's Pension Board  
Moses Garcia, City of Loveland Attorney's Office

President Legits called the meeting to order.

White briefed the Board on the provisions of the Third Amendment to the IGA for Formation of the Fire Authority between the City of Loveland and the Rural District. At its meeting of September 9, 2015, the Rural Board reviewed the Third Amendment. At that meeting, Director McKenna objected to including any reference to the Consolidated Pension Plan in the Third Amendment. Director McKenna also stated that the provisions of Article X of the Third Amendment affected the responsibilities and duties of the Consolidated Pension Board. The Rural Board approved the Third Amendment except for Article X. White stated the purpose of this special meeting was to review Article X.

White stated in the drafting of Article X, he, the City Attorney's Office and Dino Ross as special counsel to the Fire Authority, determined only to change sponsorship of the Consolidated Pension Plan from the Rural District and the City of Loveland to the Fire Authority. The provisions of Article X do not affect any other responsibilities or duties of the Consolidated Pension Board. White also stated that the Fire Authority has been funding the Consolidated Pension Plan starting in 2012.

Moses Garcia, the Assistant City Attorney and legal advisor for the Consolidated Pension Board, agreed with White's statements concerning the effect of Article X. Garcia also stated that Dino Ross, in his meeting with the Consolidated Pension Board, stated the same to the Consolidated Pension Board.

Chris Sandoli, Chairman of the Consolidated Pension Board, stated that the Consolidated Pension Board supported the approval of the Third Amendment to the IGA including Article X.

Upon motion by Gustafson, seconded by Anderson, and unanimously carried, the Board approved the Third Amendment to the IGA as presented including Article X related to the Consolidated Pension Board.

White presented the Assignment of the Loveland and Rural Consolidated Pension Plan to Loveland Fire Rescue Authority. The purpose of this document is to assign sponsorship of the Consolidated Pension Plan from the City of Loveland and the Rural District to the Loveland Fire Rescue Authority. It is necessary to obtain the City, the Rural District, and the Authority consents for the Consolidated Pension Plan to be

assigned to the Authority for administration of the Plan by the Fire and Police Pension Association. FPPA currently administers the Pension Plan. White stated that this assignment is required by FPPA to continue administration of the Plan. Upon motion by Gustafson, seconded by Swanty, and unanimously carried, the Board approved the Assignment as presented.

There being no further business the meeting was adjourned

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Gregory A. White, Secretary  
Assistant Treasurer

ATTEST:

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President