



Wellington Fire Protection District PENSION BOARD MEETING MINUTES

The **Pension Board Meeting** of the Wellington Fire Protection District was called to order at 5:53 PM on **June 8, 2022**, immediately following the Regular Board Meeting. The meeting was held at **Station 16** located at 8130 3rd St., Wellington, CO 80549. Please contact our administrative office for additional attendance accommodations.

Pledge of Allegiance

Roll Call

Present: *Member Tuerffs, Director Pettit, Pierson, Gaiter, Meyers*

Absent: *Director Sarno*

M/S PETTIT/GAITER to EXCUSE Director Sarno's absence. Voice votes unanimous; motion APPROVED.

Additions/Deletions to the Agenda - None

Conflicts of Interest- None

Correspondence- None

Guests or Presentations - None

Treasurer's Report

Staff and Director Pettit provided a highlight of the current FPPA reports.

Pension Board Business:

1. Election/Appointment – Vacant Seat term ending in 2024

With Member Jason Meyers election in May to the District Board, his seat as a member of the Pension Board becomes vacant.

M/S PIERSON/MEYERS to NOMINATE Sue Reed to fill the vacant seat. Voice votes unanimous; motion APPROVED.

2. Pension Board Meeting Minutes for March 2022

M/S PIERSON/PETTIT to approve the Pension Board Meeting Minutes for March 2022. Voice votes unanimous; motion APPROVED.

3. Bylaw Discussion

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District

The Pension Board was again presented with the most recently adopted version of the Pension Board Bylaws for review and final comment. Staff presented proposed changes from Pension Board from March 2022 Pension Board Meeting.

Changes to be incorporated into final draft, to include the current approved changes to Attachment I based upon Pension Board approved increase to benefits.

Final revised draft to be presented for review and approval at the September Pension Board Meeting

M/S MEYERS/GAITER to appoint the current District Board President and Secretary to serve as the Pension Board President and Secretary. Voice votes unanimous; motion APPROVED.

Other- None

Adjournment

M/S PETTIT/GAITER for Adjournment @ 6:33 PM; Voice votes unanimous; motion APPROVED and meeting adjourned.

Future Meetings:

September 14 (Possible change due to SDA conference, District Board to determine)
December 14