

**WELLINGTON FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING MINUTES**

108 E County Rd 66, Fort Collins, CO 80524 - Station 17  
Wellington, Colorado 80549  
September 4th, 2019 4:30 pm

**Call to Order @ 4:33 PM**

**Pledge of Allegiance  
Roll Call**

*Present – Director Story, Director Pettit, Director Pierson, Director Sarno, Member Turffs  
Excused Absent – Director Reed*

*M/S Sarno/Pierson, APPROVE excused absence for Director Reed; voice vote unanimous MOTION PASSED.*

**Conflicts of Interest**

*DIRECTOR Sarno acknowledged there could be conflict of interest for members that receive a pension and the precedent set by the State and PERA recipients.*

**Public Notice** posted as legally required

**Additions/Deletions**

*None*

**Consultants/Guests/Others in Attendance**

FF. Delfs  
Chief Green  
Capt. Pettit  
Lt. Dority  
K. Townsend  
Patrick Moranville, volunteer off-duty  
D/O Manzo  
R. Gonzales  
A. Macdonald

**Disposition of Pension Board Minutes for June 5th, 2019**

*M/S Pettit/Story, APPROVE Pension Board Minutes for June 5th, 2019; voice vote unanimous MOTION PASSED.*

**Treasurers Report**

**Old Business**

**a.) Verification Letters**

*A. Macdonald verified that all annual verification letters have been received.*

**New Business**

**a.) FPPA Pension Volunteer Fund Actuarial Report 2019**

*DISCUSSION regarding the annual FPPA Pension Volunteer Fund Actuarial Report 2019. No concerns were raised.*

*Chief Green we will be proposing a \$40,000 contribution for 2020 which is consistent with 2019 budget.*

*Director Sarno REQUESTED to add an agenda item for December to review the options or plans for comparison and provide disposition on contribution amount for consideration of cost of living adjustments.*

**b.) Disposition for resignation of Retired Member**

*Member Dillman submitted letter of resignation to Chief Green on August 11, 2019.*

*M/S Sarno/Pettit, to APPROVE letter of resignation from Member Dillman; voice vote unanimous MOTION PASSED.*

**c.) Discuss Retired Member appointment**

*Director Pettit suggested that the position be advertised to all the membership*

*DIRECTION was given for staff to advertise the opening for the Pension Board. DIRECTION was given to staff to add to the agenda to make an appointment at the meeting in December.*

**Calendar/Announcements**

Pension Board - December 4<sup>th</sup> @ Station 17 – 4:30 PM

*M/S Sarno/Pettit, to Adjourn @ 4:52 PM; voice vote unanimous MOTION PASSED.*