



## Wellington Fire Protection District

### PENSION BOARD MEETING MINUTES

December 13, 2023 Pension Board meeting called to order at 17:01.

#### Pledge of Allegiance

**Roll Call** – Members present – Gaiter, Bollinger, Standing (Zoom), Lopez, Hunter, Moranville, Reed.

Members absent – none.

**Additions/Deletions to the Agenda** – Public after correspondence.

**Conflicts of Interest** – Reed has a conflict with pension benefits as a beneficiary of pension fund. Moranville does not have a conflict of interest but made it known that he will collect benefits in the future.

**Correspondence** - None

**Public Comment** – Steve Sarno and Jason Meyers made a public comment.

#### Guests or Presentations

Pension Presentation

**Treasurer's Report** – presented by Treasurer Gaiter

#### Pension Board Business:

1. **Pension Board Meeting Minutes** – Table minutes to next meeting.
2. **Review of Pension Benefits** – Discussion. No change made.
3. **Bylaws** – Motion to accept changes as previously stated. M/S Gaiter/Bollinger. All Ayes. Motion passes. Reed reminded the Board that letters soliciting candidates for Pension Board need to be mailed out in December to all volunteers so that a new Board member is elected before the March Pension meeting.

**Other** – Steve Sarno needed a signature for a change of beneficiary.

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



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

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**Motion to Adjourn at 17:56.** Motioned by Gaiter. All ayes. Motion passes.

**Future Meetings:**  
March 20<sup>th</sup>, 2024