



Wellington Fire Protection District

PENSION BOARD MEETING MINUTES

The **Pension Board Meeting** of the Wellington Fire Protection District was called to order at approximately 4:03 PM on **September 21, 2022**, at **Station 16** located at 8130 3rd St., Wellington, CO 80549.

Pledge of Allegiance

Roll Call

Present: *Member Reed, Directors Pettit, Pierson, Gaiter, Meyers, Sarno*

Absent: *Member Tuerffs*

M/S PETTIT/GAITER to UNEXCUSE Member Tuerff's absence. Voice votes unanimous; motion APPROVED.

Additions/Deletions to the Agenda- *None*

Conflicts of Interest- *None*

Correspondence - *None*

Guests or Presentations - *None*

Review and Approval of Previous Meeting Minutes

Pension Board Meeting Minutes for June 2022 – Member Reed pointed out error in June minutes.

M/S REED/GAITER to approve the Pension Board Meeting Minutes for June 2022 as amended with the corrections stated. Voice votes unanimous; motion APPROVED.

Treasurer's Report

Staff provided a highlight of the current FPPA reports. Director Gaiter noted that a revision might need to be made to item C1 of Application for State Contributions to VFP Funds. Staff agreed to investigate and make corrections as warranted.

Pension Board Business:

1. Revised Pension Board Bylaw Approval

M/S REED/MEYERS to approve the REVISED PENSION BOARD BYLAWS as presented. Voice votes unanimous; motion APPROVED.

Other- *None*

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

Adjournment

M/S PETTIT/SARNO for Adjournment @ 4:20 PM; *Voice votes unanimous; motion APPROVED and meeting adjourned.*

Future Meetings:

December 14