Wellington Fire Protection District

 **MARCH 10, 2025, Pension Board Meeting Minutes**

# Meeting Opening

* + - **Time Called to Order:** 17:00
		- **Pledge of Allegiance:** Conducted
		- **Roll Call:**

Directors Lopez, Standing, Gaiter, Reed, Moranville, and Bollinger were present. Director Hunter was absent.

#  Agenda Notes

* + - No additions or deletions to the agenda.
		- No conflicts of interest noted.
		- No guest presentations.

#  Treasurer’s Report (Presented by Christine)

* + - Employer contribution for the prior year was not received by year-end—only state matching fund is shown on page 5 of the packet.
		- Checks were issued but returned; FPPA no longer accepts check payments.
		- An ACH transfer was made in early March and should be reflected in the next report.
		- Page 6 shows a declining balance due to the missing ~$100,000 contribution.
		- Once deposited, the balance will reflect a positive trend.
		- No questions from the board; report accepted.

# Pension Board Business

## Approval of Past Minutes

* + December meeting minutes are not yet available due to time constraints. Will be emailed during the week and approved at the next meeting.
	+ September meeting minutes may also be missing; confirmation pending.

## Election Voting Deadline

* + Board discussed setting a voting deadline for the ongoing pension board election.
	+ Nominations closed on February 28; candidates posted to the website on March 5.
	+ Motion made and approved to set the voting deadline as **March 28, 2025**.
	+ Motion passed unanimously.

## Election Communications

* + Sue confirmed she mailed nomination letters and posted candidates online.
	+ Volunteers may vote by mailing a provided envelope or by emailing their ballot to WFPD@WFPD.org.
	+ Plan discussed to call volunteers without email access to ensure participation.
	+ Suggestion made to move to fully online voting in the future, as all but two volunteers have email addresses.

# Calendar and Miscellaneous

* **Pension Board Meeting** June 18th at 17:00, Station 1

# Adjournment

* **Time:** 17:10
* **Adjourned By:** Unanimous vote