



Snowmass-Wildcat Fire Protection District

VOLUNTEER PENSION BOARD

**Minutes of
June 20, 2023 @8:45
STATION 45 AT 5275 Owl Creek Road Snowmass Village, CO 81615**

Call to Order: A Pension Board Meeting of the Board of Directors of the Snowmass-Wildcat Fire Protection District was held on Tuesday June 20, 2023, at 9:15 a.m. Noting that a quorum was present Chair Elizabeth Striegler called the meeting to order at 9:15 a.m.

Roll Call

President Striegler, Vice President Heivly, Board Member Balko, Board Member Arthur, Board Member Boineau, Board Member Tom Dunlop, Chief Thompson, Financial Director Thompson, HR Director Thomas, Deputy Chief Issel, Deputy Chief Cornelius, Executive Assistant Diamond, Attorney Cole (Lifesize), Hilary Fletcher (Lifesize), IT Director Johnson, Division Chief Training Palmer, Deputy Chief Fire Marshal Mele, Leroy Duroux, Firefighter / Paramedic Mackoff, Firefighter Every, Battalion Chief Goldyn (Lifesize), Battalion Chief Hutter (Lifesize), Lieutenant paramedic Perusse (Lifesize), Firefighter / Paramedic Goldberger, Firefighter EMT Smith.

Approval of Volunteer Pension Board Minutes, January 17,2023

President Striegler asked for a motion to approve minutes from January 17,2023, motion made by Tom Dunlop to accept the minutes, seconded by Vice President Dave Heivly all in favor of approving minutes from January 17,2023; non opposed.

Treasurer's Report

Financial Director Jennifer Thompson stated that there is \$50,000 in the pension fund, we still have \$44 000 CD, and the \$31,000 CD. The Actuarial study was given to the Board that the auditors required. Financial Director Jennifer Thompson stated everything stayed the same in personnel, still 12 people.

New Business

None

Old Business – Tom Everest-

President Striegler stated Tom Everest did not attend due to illness.

Non-Agenda Items None

Adjournment President Striegler asked for a motion to adjourn Director Bill Boineau made a motion and it was seconded by Vice President Dave Heivly all in favor and non-opposed meeting adjourned at 9:18.

P.O. Box 6436, Snowmass Village, CO 81615
970-923-2212 Phone 970-923-2224 Fax