

Plateau Valley Fire Protection District

MINUTES

MARCH 10, 2016 6:30 P.M.

COLLBRAN #91

MEETING CALLED BY	Rod Cadman
TYPE OF MEETING	Pension
TIME	6:30 p.m.
DIRECTORS PRESENT	Ken Anderson, Lee Burg, Rod Cadman, Kathy Harris, Monica Bruton, Burt Dole
PERSONNEL	Chief Lockwood, Lisa Lessard, Shannon Currier, P.C.
GUESTS	Eric Bruton, Lt. Bob Lessard

APPROVAL OF AGENDA

MOTION	Rod Cadman requested the Pledge of Allegiance. Rod Cadman Requested a moment of silence for Georgia Young. Kathy Harris made a motion to approve the Agenda as presented. Burt Dole seconded the motion. All in favor, Anderson yes, Burg yes, Cadman yes, Harris yes, M. Bruton yes, Dole yes. None opposed, motion passed.
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APPROVAL OF MINUTES

MOTION	Burt Dole made a motion to approve the December 10, 2016 minutes as presented. Lee Burg seconded the motion. Any further discussion; none. All in favor, M. Bruton yes, Dole yes, Harris yes, Cadman yes, Anderson yes, Burg yes, none opposed, motion passed.
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APPROVAL OF 2015 TRAINING HOURS CERTIFICATION

MOTION	Members must attain the minimum 36 hours. Currently the 18 members are well over the 36 hours. New members Ashley Isabell, Fred Isabell, Brandon Bruton and Brian Mitchell. Any further discussion; none. Ken Anderson made a motion to approve the 2015 Training Hours Certification as presented. Monica Bruton seconded the motion. Any further discussion; none. All in favor, M. Bruton yes, Dole yes, Harris yes, Cadman yes, Anderson yes, Burg yes, none opposed, motion passed.
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<p>FININICIAL REPORT</p>	<p>Shannon Currier reviewed the December 31, 2015 Allocation Report from FPPA. Beginning balance \$1,555,903.00, Employer Contribution \$69,376.00 Net benefit paid \$46,383.00 and Plan Directed Expenses \$1200.00. Allocated Expenses, Interest and Dividends \$25,977.00. Ending Balance \$1,603,672.00. Increased \$50,000.00 in 2015. Chief Lockwood informed increase possibly will be shown on June 2016 statement. Any further discussion; none</p>
<p>HEARINGS/ PUBLIC COMMENTS</p>	<p>Chief Lockwood- Thought that the Benefit paper work was sent in, was not. Emailed a Certified copy signed and sent back. Benefit will go in effect in April 2016. Everyone will get retroactive through January when adopted October 2015.</p> <p>Chief Lockwood hired Monica Bruton and Karl Belden Jr. full time with the Department. Two positions possibly will be available on pension board. Eric Bruton asked Chief Lockwood about a vacancy position on pension board. Any further discussion, Monica Bruton asked about giving a verbal resignation and will get a written resignation letter to Chief Lockwood. Ken Anderson made a motion to except Monica Burton's verbal resignation during the meeting and to follow up with a written resignation letter to be given to Chief Lockwood. Lee Burg seconded the motion. Any further discussion; none. All in favor, Harris yes, Anderson yes, Burg yes, Dole yes, Anderson yes, M. Bruton Abstained, none opposed, motion passed.</p> <p>Lee Burg made a motion to Eric Burton to take M. Burton's position to the term he is replacing. Ken Anderson seconded the motion. Any further discussion; Rod Cadman suggested to wait until after elections to allow chief Lockwood to notify volunteers about the position. All in favor, Dole yes, Harris yes, Anderson yes, Burg yes, M. Bruton Abstained, Cadman no, motion passed. Eric Bruton Excepted to the board.</p>
<p>ADJOURNMENT</p>	<p>President Cadman made a motion to adjourn the Pension meeting at 6:55 p.m. Lee Burg seconded the motion. All in favor, Harris yes, Cadman yes, Anderson yes, Burg yes, Dole yes, E. Bruton yes, none opposed, motion passed.</p>

The next Pension Meeting will be September 9, 2016 @ Station #91 at 7:00 p.m.