



Snowmass-Wildcat Fire Protection District

SNOWMASS-WILDCAT VOLUNTEER FIREFIGHTER'S PENSION BOARD

Minutes of the Pension Meeting Held
June 21, 2022

A meeting of the Volunteer Pension Board of Directors of the Snowmass-Wildcat Fire Protection District was held in person on June 21, 2022 immediately following the adjournment of the regular Board meeting. Noting that a quorum was present Chair Elizabeth Striegler called the meeting to order at 10:17 a.m.

Roll Call

The following Board members were present: Elizabeth Striegler, Scott Arthur, Drew Detrick, Dave Heivly, Greg Balko, Thomas Dunlop, and Susan Herwick. Also, present were Chief Scott Thompson, Deputy Chiefs Richard Cornelius and Kevin Issel, Fire Marshal John Mele, Deputy Fire Marshal Brooke Stott, Assistant Fire Marshal Jim Pidcock, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson, IT Director Erik Johnson, Attorney Bob Cole, Division Chief Daniel Palmer, Battalion Chief Andy Fisher.

Guest: Auditor Matthew Miller

Approval of the Regular Pension Meeting Minutes – December 7, 2021

The minutes of the December 7, 2021 Pension Board meeting were reviewed. Director Detrick made a motion to approve the minutes, it was seconded by Director Dunlop and the motion carried 7 – 0.

Treasurer's Report

Finance Director Jennifer Thompson stated that actuarial has been done. \$50,000 per year is still needed annually in sustain the pension fund. Chief Thompson explained the history of the pension fund.

New Business

None

Old Business

None

Non-Agenda

None

Adjournment

There being no further business to come before the Volunteer Pension Board at this time, Director Dunlop made a motion to adjourn the meeting; Director Detrick seconded the motion and the motion carried 6 – 0. Chair Elizabeth Striegler declared the meeting adjourned at 10:24 a.m.

To Watch the Board meeting in its entirety, please click on the link below.

<https://youtu.be/zb8UK9EoVjY>

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