



## WINDSOR SEVERANCE FIRE RESCUE

100 N. 7<sup>th</sup> Street • Windsor • Colorado • 80550  
970-686-2626

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### **PENSION BOARD MEETING Virtual Meeting Only Thursday, May 13, 2021 / 6:00pm AGENDA**

#### **MEETING MINUTES**

#### **I. CALL TO ORDER**

- a. Pledge of Allegiance

#### **II. ROLL CALL**

Board Directors Streeb, Thorn, Pearson, Rosen, Hansen, and Stevenson. Director Weishel has an excused absence. Chief Kazian, Chief Chapman, Fire Marshal Friedrichsen, Captain Dykstra, Captain Mark Williams, Ruthie Knief, Financial Manager Gabe Buldra, Jeff Fagler, and members of the public were present at the remote meeting.

#### **III. APPROVAL OF AGENDA**

Director Thorn submits a motion to approve the Agenda as presented, Director Pearson seconds, all "Aye". Approved.

#### **IV. PENSION BOARD MEETING**

- a. Public Forum:

- i. Public Comments

*This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.*

Public Comments - None

- b. Consent Agenda – Discussion/Possible Actions:

*The Consent Agenda is intended to allow the Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Agenda. Anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.*

- i. February 11, 2021 Pension Board Meeting Minutes



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Director Rosen submits a motion to approve the Consent Agenda as presented, Director Stevenson seconds, all "Aye". Approved.

c. Financial Report and Updates

i. Discussion/Possible Action: Q4 2020 Financial Report

Financial Director Gabe Buldra stated we started off with \$2.87M in total assets. After contributions from the District, the State, and payouts, it results in a net decrease in fund balance of \$190,000. However, after investment income and direct expenses, that resulted a net of \$339,000. That increased our total fund balance to \$3,022,318.24.

ii. Discussion/Possible Action: Q1 2021 Financial Report

Financial Director Gabe Buldra stated we started with the \$3.22M from Q4 2020 and ended at \$3,078,107.84. The fund paid out \$84,000 in benefits.

Director Stevenson submits a motion to approve the Q4 2020 and Q1 2021 Financial Reports, Director Pearson seconds, all "Aye". Approved.

d. Pension Benefits

i. Discussion/Possible Action: Jeff Fagler's Eligibility for Pension

Jeff Fagler met the eligibility requirement for age and has 10.62 years of volunteer service.

Director Pearson submits a motion to accept Jeff Fagler's Eligibility to collect a Pension, Director Stevenson seconds, all "Aye". Approved.

## V. ADJOURNMENT

Director Pearson submits a motion to adjourn the May 2021 Pension Board Meeting. Director Rosen seconds, all "Aye".