



WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

PENSION BOARD MEETING **100 N 7th St / Virtual Option (Zoom Info Below)** **Thursday, August 12, 2021 / 6:00pm**

MEETING MINUTES

I. CALL TO ORDER

- a. Pledge of Allegiance

II. ROLL CALL

Board Directors Pearson, Stevenson, Hansen, Rosen (attended via Zoom), Weishel, and Streeb. Director Thorn is absent and excused. Chief Kazian, Chief Chapman, Fire Marshal Friedrichsen, Captain Dykstra, Human Resources Manager Lucy Zamarripa, Ruthie Knief, Financial Manager Gabe Buldra, and members of the public were present at the remote meeting.

III. APPROVAL OF AGENDA

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

IV. PRESENTATION

- a. Retirement Plaque – Austin Weishel
 - i. Recognition of 11 Years of Service
Chief Kazian, Chief Chapman and Director Pearson thanked Austin for his 11 years of service.

V. 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



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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. May 13, 2021, Pension Board Meeting Minutes

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

c. Financial Report and Updates

- i. Discussion/Possible Action: Q2 2021 Financial Report

Director of Finance Gabe Buldra stated we started at \$3,022,318.24. After income and direct expenses, we have a net of \$275,928.10. Pension fund grew to \$3,187,725.84.

Director Streeb submits a motion to approve the Q2 2021 Pension Financial Report, Director Stevenson seconds, all "Aye". Approved.

VI. ADJOURNMENT

Director Pearson submits a motion to adjourn the August 2021 Pension Board Meeting. Director Stevenson seconds. All "aye". Approved.