

**MINUTES OF THE REGULAR MEETING OF  
PENSION BOARD OF TRUSTEES OF THE  
MOUNTAIN VIEW FIRE PROTECTION DISTRICT**

**September 17, 2007**

**I. OPENING OF REGULAR MEETING.**

**A. Call to Order.**

The regular meeting of the Pension Board of Trustees of the Mountain View Fire Protection District was held at the District's Administration Office, 9119 E. County Line Road, Longmont, Colorado, on September 17, 2007, and was called to order by Judy Rusk at 1900 Hours.

**B. Pledge of Allegiance.**

All persons in attendance participated in the pledge of allegiance.

**C. Roll Call.**

The meeting was attended by the following Board members: Judy Rusk, Randolph Winsett, Stephen Walker, Scott Lyle, Chris Lawler. Joe Rusk and Anne Pawlowski were absent.

Also present were: Steve Pischke, Twink Dalton, Mark Lawley, Donna Mullison, Keith Serkes, Roger Rademacher, Joel Smith of Colorado State Parks, Jennifer Nay, Val Parker, Rich Howard, Mike Stratton, Melissa Green, Chris Lawler, Starr Aldrich, Sean Flagg, and Dick Lyons.

**D. Approval of Agenda.**

Donna Mullison asked that an item IV.E. be added for approval of the State Matching Funds application.

Randy Winsett moved to approve the agenda, as amended. Chris Lawler seconded such motion, and it was thereafter unanimously approved.

**II. CONSENT AGENDA**

**A. June 18, 2007 Regular Meeting Minutes.**

Randy Winsett moved to approve the June 18, 2007 regular meeting minutes, as written. Scott Lyle seconded such motion, and it was thereafter unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

None.

**IV. ACTION ITEMS**

**A. Second Quarter, 2007 Financials.**

Randy Winsett moved to approve the Second Quarter, 2007 Pension Financial Statements. Stephen Walker seconded such motion, and it was thereafter unanimously approved.

**B. Mary Lappin Pension Request.**

Donna Mulison explained about the 19 years, anything over five only comes into play with minimum of 20 years. MVFPD only approving 10 years and Mary is aware of this situation. Mary stated she did not want to volunteer for one more year at any volunteer agency. Staff has determined that Mary Lappin meets all qualifications and is eligible for benefits based on 10 years of volunteer service. Staff recommends approval.

Chris Lawler moved to approve the request for pension benefits by Mary Lappin, who will receive \$250.00 per month beginning October 1, 2007. Randy Winsett seconded such motion, and it was thereafter unanimously approved.

**C. Joseph D. Rusk Pension Request.**

Judy Rusk recused herself from the meeting at 1905 Hours. Dr. Walker reviewed the request by Joseph Rusk.

Staff has determined that Joseph Rusk meets all qualifications and is eligible for benefits based on more than 20 years of volunteer service. Staff recommends approval.

Chris Lawler was honored to move to approve the request for pension benefits by Joseph D. Rusk, who will receive \$500.00 per month beginning October 1, 2007. Randy Winsett seconded such motion, and it was thereafter unanimously approved

Judy Rusk re-entered the meeting at 1907 Hours and took over the meeting.

**D. Michael Nishida Pension Request.**

Staff has determined that Mike Nishida meets all qualifications and is eligible for benefits based on 14 years of volunteer service. Staff recommends approval.

Stephen Walker moved to approve the request for pension benefits by Michael Nishida who will receive \$350.00 per month beginning October 1, 2007. Chris Lawler seconded such motion, and it was thereafter unanimously approved.

**E. State Matching Fund Application.**

Donna Mullison presented the proposed application for State Contribution to Volunteer Firefighter Pension Funds. We have not received our 2007 actuarial from FPPA, but Donna contacted Susannah Leinhard of the Division of Local Government and was directed by her to use the actuarial information from the 2005 actuarial to fill out the information on the application. This will allow our application to be submitted on time.

Stephen Walker moved to approve the 2007 Application for State Matching Funds. Randy Winsett seconded such motion, and it was thereafter unanimously approved.

**V. REGULARLY SCHEDULED ITEMS**

**A. Pension Board Opening**

Due to Joe Rusk's retirement, there is an opening on the Pension Board of Trustees. Chris Lawler stated that Keith Serkes has been nominated by the Station 5-6 volunteers. Chris Lawler moved to appoint Keith Serkes to fulfill the remainder of Joe Rusk's term. Stephen Walker seconded such motion and it was thereafter unanimously approved.

**VI. BOARD MEMBER ITEMS**

NONE.

**VII. ADJOURNMENT**

There being no further business to come before the meeting, Scott Lyle moved to adjourn the meeting. Randy Winsett seconded such motion and it was thereafter unanimously approved to adjourn the meeting at 1912 Hours.

Respectfully submitted,

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President Date

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Secretary Date