

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

September 19, 2005

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 19, 2005, and was called to order by Randy Winsett 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: Randolph Winsett, Louis Rademacher, Chris Lawler and Stephen Walker. Judy Rusk, Mark Chambers and Joe Rusk were out of town.

Also present were John Devlin, Steve Pischke, Richard N. Lyons, Esq., Donna Mullison, Bill Schmanski, Jennifer Schmanski, Ben Ojinaga, Mike Arellano, Randy Heil, DSoug Rademacher, Jamie Friedel, Tim Losh, Bill Humphries, Twink Dalton, TJ DeBie, Cody Bennett, Matt French, Chuck Gabbard, Dick Lyons, Sandy Searlis.

D. Approval of Agenda.

Chris Lawler moved to approve the agenda, as written. Lou Rademacher seconded such motion, and it was thereafter unanimously approved, as written..

II. CONSENT AGENDA

A. June 20, 2005 Regular Meeting Minutes.

Louis Rademacher moved to approve the June 20, 2005 regular meeting minutes, as written. Chris Lawler seconded such motion, and it was thereafter unanimously approved.

III. PUBLIC/MEMBER PARTICIPATION

None.

IV. ACTION ITEMS

A. Second Quarter, 2005 Financial Statements.

Chief Devlin stated financials were unremarkable, everything fine. Chris Lawler moved to approve the second quarter, 2005 financial statements. Stephen Walker seconded such motion, and it was thereafter unanimously approved.

B. State Matching Funds Application.

Stephen Walker moved to approve the 2005 volunteer state matching funds application. Chris Lawler seconded such motion, and it was thereafter unanimously approved and signatures will be obtained by staff.

C. Keith Serkes Letter.

Chief Devlin reviewed Mr. Serkes letter and stated staff has been working with Mr. Serkes regarding the issues he has raised. We are asking for board direction, and Board action at the December meeting. Dick Lyons stated that the requirements for pension credit are contained in state statute. Chief stated Trustee Joe Rusk asked to be involved, therefore requesting the issue be handled at the December meeting. Chris Lawler moved to direct staff to obtain all requested information listed in Mr. Serkes letter and bring it to the next pension meeting in December. Stephen Walker seconded such motion, and it was thereafter unanimously approved.

V. REGULARLY SCHEDULED ITEMS

None.

VI. BOARD MEMBER ITEMS

None.

VII. ADJOURNMENT

There being no further business to come before the meeting, Louis Rademacher moved to adjourn the meeting. Stephen Walker seconded such motion and it was thereafter unanimously approved to adjourn the meeting at 1908 Hours.

Respectfully submitted,

President Date

Secretary Date