

GENESEE FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
Minutes of August 19, 2020 Meeting
by Zoom conference

Board Members in Attendance: Scott Mefford, Susan Eagle, Patti Harris, JP Brewer, Nancy Balter, Joe Auster, Bob Dalton

Board Members Excused: none

Also Attending: Jason Puffett, Ryan Babcock, Christina Shea, Neil Frame, Kelly Ruby, Beth Moran, Gary Rauchenecker

Call to Order: 20:19 by Scott Mefford

Minutes of Prior Meetings: A motion was made, seconded and approved unanimously to accept the minutes of the May 20, 2020 Board meeting

Quarterly Allocation Report: Captain Auster reviewed the quarterly report.

Review of Firefighters Close to Retirement: none

Review of Active Service Reports: Chief Puffett provided a spreadsheet.

New Business:

- Captain Auster reported that he and Captain Dalton are working with Maia Babbs and Chief Puffett to develop a plan for looking at alternatives to FPPA. After preliminary investigation by Chief Puffett, they have developed a 21-question survey that will be sent to members of the Colorado State Fire Chiefs to determine how other Districts are handling their retirement programs.
- Because of COVID and the fact that the station was closed for 10 weeks, it has been difficult for firefighters to meet some of the requirements for pension eligibility. A motion was made, seconded and unanimously approved to lower the equipment check off requirement for 2020 from 5 to 3.

There being no further business the Board meeting was adjourned at 20:39.