

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
October 14, 2015
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Approve Previous Minutes
- D. Persons Present Not on the Agenda
- E. Old Business
 - 1. Other
- F. New Business
 - 1. 2015 Actuarial, Ron Leach
 - 2. State Matching Funds, Jenny Cutright
 - 3. Other
- G. Adjourn

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING VOLUNTEER PENSION FUND BOARD OF DIRECTORS

CARBONDALE FIRE STATION

JULY 7, 2015

The Volunteer Pension Fund Board of Directors of the Carbondale & Rural Fire Protection District met on July 7, 2015 at the Carbondale Fire Headquarters/Training Building.

President Karen Tafejian called the meeting to order at 5:34 p.m. Directors present were Gene Schilling, Mike Kennedy, Louis Eller, Carl Smith and Doug Davis. Also present were Jenny Cutright, Rob Goodwin, Bill Gavette, Eric Gross, Mark Chain, Jake Spaulding, Jeff Wadley, Tom Flynn, Hank van Berlo, Vickie Smith, Leslie Lamont and John Colson. Director Bob Emerson was absent.

CHANGES TO AGENDA

There were no changes to the agenda.

APPROVE PREVIOUS MINUTES

The minutes of the previous meeting were reviewed.

MOTION: to approve the April 8, 2015 meeting minutes as written. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public had any comments

NEW BUSINESS

Hank van Berlo 2014 Pension Certificate Karen Tafejian said that Hank van Berlo questioned the amount of service time on his 2014 pension certificate. He told her that after he resigned as a paid member he became a volunteer member. Rob Goodwin said the question is if Hank van Berlo was active for two or 12 months. Jenny Cutright noted there wasn't a resignation letter in his file from the volunteer membership.

MOTION: to amend Hank van Berlo's 2014 pension certificate to 12 months of active duty. Discussion followed. It carried and passed 6-0.

Karen Tafejian said that what normally happens when a volunteer is hired is that they formally resign from the volunteer membership. Discussion regarding if a policy stating a volunteer must resign from the volunteer membership if hired as a paid staff member followed. Eric Gross noted the policy should come from the Board of Directors. He added that a person cannot volunteer for the same position they are hired to do. Further discussion regarding casual employees followed. This item was tabled so it can be discussed at the Board of Directors meeting first.

Actuarial Rob Goodwin said that the actuarial was received today, which is why it was not on the agenda. The pension board of trustees received a copy of the actuarial study and will discuss it at the October regular pension meeting.

MOTION: made to adjourn the Pension Board of Trustee meeting at 5:52 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Karen Tafejian, Chairperson

DRAFT