

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

VOLUNTEER PENSION FUND BOARD OF TRUSTEES

CARBONDALE FIRE STATION

JULY 9, 2014

The Volunteer Pension Fund Board of Directors of the Carbondale & Rural Fire Protection District met on July 9, 2014 at the Carbondale Fire Headquarters/Training Building.

President Karen Tafejian called the meeting to order at 6:21 p.m. Directors present were Gene Schilling, Mike Kennedy, Bob Emerson, Louis Eller, Carl Smith and Doug Davis. Also present were Ron Leach, Jenny Cutright, Rob Goodwin, Bill Gavette, Eric Gross, Frank Nadell, Theresa Goodwin and Jeff Wadley.

The minutes of the previous meeting were reviewed.

MOTION: to approve the April 9, 2014 meeting minutes. Doug Davis requested to change a typographical error under Pension Funding, "recommended about" to "recommended amount". It carried and passed 6-0, with Carl Smith abstaining due to not being a member of the Volunteer Pension Fund Board of Trustees at the time.

ELECTION OF OFFICERS

Karen Tafejian said that the Board of Directors elects their officers at the meeting following the Board of Directors election but the volunteers elect their member at the January volunteer business meeting. She said she suggests having the election of officers follow that schedule.

Discussion regarding the pension bylaws followed. This item will be tabled until the bylaws can be researched regarding the election time frame.

OLD BUSINESS

Finalize Training Hours for 2013 Karen Tafejian said there are four people who have not had their pension finalized for 2013 - Susie Adgate, Hilary Fletcher, Mark Chain and Tony Petrocco. Ron Leach said that he does not have the data he needs to advise the board of trustees on the 2013 training hours.

Pension Funding Karen Tafejian thanked the Board of Directors for funding the pension plan to keep it actuarially sound.

NEW BUSINESS

Public Comment Discussion regarding if there should be a regular item on the agenda for persons present not on the agenda to speak. Discussion followed and it was requested to add to the agendas.

MOTION: made to adjourn the Pension Board of Trustee meeting at 6:31 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Karen Tafejian, Chairperson