

**Inter-Canyon Fire Protection District
Pension Board Meeting Agenda
7939 S. Turkey Creek Rd., Morrison, CO 80465
October 11, 2017**

1. Call to Order

- a. Determination of additions to agenda and sequence
- b. Approval of Absences
- c. Acknowledge Guests
- d. Approval of Pension Board Minutes for the July 12, 2017 meeting and August 9, 2017 Special Meeting.

2. New Business

- a.

3. Financial Condition of the Fund

- a.

4. Old Business

- a.

5. Adjournment

**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
7939 S. Turkey Creek Rd., Morrison, CO 80456 * 303-697-4413
October 11, 2017**

1. Call To Order

ICFPD Pension Board was called to order at 19:00 hours at Fire Station No. 1

Board Members Present:

Leslie Caimi, President
Karl Firor, Treasurer
Jennifer Volkman, Director
Ralph Dreher, Director
Kerry Prielipp, Director
Randy Rudloff, Secretary

Board Members Absent

David Logan

Guest:

Debra Swearingen, High Timber Times

1. Approval of Minutes

There was a motion to approve the July 12, 2017 and August 9, 2017 minutes by Jennifer Volkman with a second by Karl Firor . The motion passed unanimously.

2. New Business

a. DOLA payment will be issued the 1st of November for \$18,500. Goes directly to FPPA, we receive a receipt.

3. Financial Condition of the Fund

a. A new statement has not been received. No updates.

4. Old Business

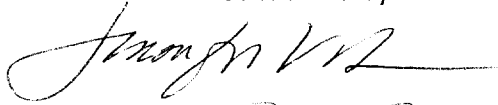
a. None

Adjournment

There being no further business before the Board, the meeting was adjourned at 1902 hours.

Meeting Minutes by Kelley D. Wood, District Administrator

Submitted by:



Jennifer Volkman for
Randy Rudloff
Secretary

Approved by:

Karl Firor
Treasurer

ATTACHMENT: By-Law Rev D 7/12/17