



Jefferson-Como Fire Protection District

P.O. Box 380
Como, Colorado 80432-380
(719) 836-2082
www.jcfpd.org

Regular Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

July 10, 2024

The REGULAR MEETING of the Board of Trustees (Board) of the Jefferson-Como Fire Protection District's (District) Volunteer Pension Fund convened on Wednesday, July 10, 2024, at Station 5 and via teleconference.

President Pete Ambrose called the meeting to order at 6:07 p.m.

Pledge of Allegiance

Present and Constituting a Quorum of the Board of Trustees:

Pete Ambrose
Terry O'Neill
Mark Kell via teleconference
Wayne Miller via teleconference
Don Reyes via teleconference
Gene Nagle via teleconference

Staff Present:

Chief Trent Smith
Gerad Arrellano
Katherine Winter
Kevin Yamagiwa

Others Present:

Jean Ambrose
Attorney Dylan Woods, Coaty Woods, P.C.
Kevin Woods
Joan Beans and Ashly Dorey, Community Resource Services, via teleconference

Absent:

Trustee Arlan Kluth's absence was excused.

Review and Approval of Minutes: Following review, Trustee Miller moved to approve the minutes of the April 10, 2024 meeting as presented, seconded by Trustee Nagle, the motion carried.

Agenda:

The Board approved the agenda as presented.

Disclosure of Potential Conflict of Interest:

There were no potential conflicts to disclose by Board members present other than what has already been disclosed.



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Citizens' Comments:

There were none.

Chief Report:

- Chief Smith reported that as of today, there are 10 active volunteers on the roster, 1 active retiree, and 2 cadets. There are 2 volunteers that started in January, 1 more in March and more applications coming in.

Financial Matters:

- a. **Volunteer FPPA Allocation Report:** The allocation report for the period ending December 31, 2024 was distributed and reviewed. There was discussion about the upcoming actuarial and a possible increase in benefits in relation to the increase in cost of living. Following discussion, Trustee Miller made a motion to accept the Allocation report as presented. Trustee O'Neill seconded, and the motion carried.
- b. **Approval of 2023 Volunteer Pension:** It was confirmed that the time has been submitted and timesheets were provided as needed.

Legal Matters:

- a. Nothing new to report

Other Business:

- a. Nothing new to report

Adjournment: With no further business to come before the Board of Trustees, Trustee Ambrose moved that the meeting be adjourned, seconded by Trustee O'Neill, the motion carried, and Trustee Ambrose adjourned the meeting at 6:20 p.m.

CERTIFICATION: The undersigned member of the Board of Trustees for the Jefferson-Como Fire Protection District certifies that the July 10, 2024 regular meeting minutes are the official minutes duly entered by the Board at its regular public meeting held on October 9, 2024.

/s/ Pete Ambrose

Pete Ambrose, President