

RECORD OF MINUTES
Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting
Station One: Blackfoot Road, Conifer, CO
July 10th, 2025 via Zoom

Call to Order at 18:00 PM

The regular monthly meeting of the Pension Board of Trustees of Elk Creek Fire Protection District (ECFPD) was called to order by Vice President Al Leo at 6:00 p.m. on Thursday July 10th, 2025. The meeting was held via Zoom virtual meeting pursuant to statutory notice.

In attendance were Vice President Al Leo, Treasurer Sharon Woods, Secretary Kathleen Noonan, Director Chuck Newby, and Trustee Colt Theil. President Dominique Devaney and Trustee Sheena Tamburlin were absent.

Agenda

The agenda was reviewed by all Board members and Trustees. District Administrator Stockton noted that the meeting minutes were from January 2025, since the April meeting was not held due to lack of a quorum. Director Leo made a motion to add a discussion in New Business regarding the changing of the regular Pension meeting dates. Director Noonan approved the changes to the agenda with Director Woods as second. The motion was approved unanimously.

Minutes of Previous Meeting

The Directors read the meeting minutes from the January 2025 Meeting. Director Chuck Newby made a motion to approve the January 2025 meeting minutes. The motion was seconded by Trustee Thiel and approved unanimously.

Old Business

No old business was presented

New Business

First quarter allocation report was reviewed. Director Newby questioned the unrealized/realized gain/loss and other administration costs. District Administrator Stockton suggested that the recording from the January 2025 meeting be shared, so that the current Board and Trustees could review the presentation by FPPA representative Ahni Smith. Being that any changes regarding the first quarter report would have needed to be submitted in May 2025, Director Leo made a motion to approve the allocation report with Director Newby as second. The motion was approved unanimously.

Discussion was presented to change the date of the regular Pension meeting. Motion was shelved until the next Pension meeting, due to Trustee Tamburlin being absent. Director Leo will provide a resolution on the change of Pension meeting date for the October 2025 regular Pension meeting.

Other business- Trustee Thiel noted that a call for nominations should be considered since his position is up for election. An agenda item will be added to the October 2025 regular Pension meeting.

With no other business presented, Director Leo made a motion to adjourn the meeting. Director Newby seconded and approved unanimously.

Respectfully submitted,

Barbara Stockton