

# RECORD OF PROCEEDINGS

## **MINUTES FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES MEETING 8426 KOSMERL PLACE, FREDERICK, COLORADO 80504**

**September 9, 2024**

The regular quarterly meeting of the Board of Trustees of the Frederick-Firestone Fire Protection District Volunteer Firefighters' Pension Fund was called to order by Chairperson Duane Roller at 6:35 p.m. on September 9, 2024, at the District's Administration Building.

### **ROLL CALL**

Trustees Present:

Duane Roller, President/Chairperson  
John Lee, Secretary  
David Stout, Trustee  
Kathryn Maselbas, Trustee  
Greg Houston, Treasurer  
Pete Ditmon, Trustee  
Robert Freeman, Trustee – Arrived at 6:36 p.m.

Also present:

Jeremy A. Young, Fire Chief  
Michael Cummins, Finance Director  
Summer Campos, Public Relations Director  
Kara Docheff, Human Resources Manager

### **ADDITIONS / DELETIONS TO THE AGENDA**

Trustee Lee moved to accept the Agenda as presented. Trustee Maselbas seconded the motion. The motion passed unanimously.

### **APPROVAL OF PREVIOUS MINUTES**

Trustee Lee moved to accept and approve the Volunteer Firefighter Pension Fund Meeting Minutes from October 9, 2023. Trustee Houston seconded the motion. The motion passed unanimously.

## RECORD OF PROCEEDINGS

Frederick-Firestone Fire Protection District  
Pension Fund Board of Trustees Regular Meeting  
October 9, 2023, Page 2

### **PUBLIC COMMENT**

No members of the public were in attendance to address the Board.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- The signatures on FPPA's Annual Pension Fund Authorization form were updated.
- Fire Chief Young advised the Board that self-nomination forms were provided to all eligible members of the Pension Fund to fill a position on the Pension Board. Mr. Duane Roller was the only member who provided a self-nomination form for the open trustee position. With only one self-nomination form returned at the deadline, no election was required for the open position. Trustee Maselbas administered the Oath of Office to Duane Roller for the following two-year term as President of the Frederick-Firestone Fire Protection District Volunteer Pension Board.

### **ADJOURNMENT**

Trustee Lee moved to adjourn the meeting. Motion seconded by Trustee Houston. The motion passed unanimously. The meeting was adjourned at 6:39 pm.



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Duane Roller, President