



## Golden Gate Fire Protection District

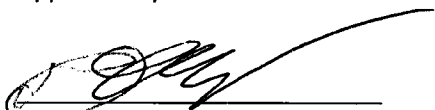
### Minutes – August 20, 2015 Pension Board Meeting

1. Preliminary
  - 1.1. Location: Golden Gate Fire Station #2, 7181 Crawford Gulch Rd. Golden, CO.
  - 1.2. Call to order – 6:30 pm by Mr. Primmer.
  - 1.3. Welcome Audience
  - 1.4. Pledge of Allegiance
  - 1.5. Roll Call indicated a quorum was present with Mrs. Daniel, Mr. Green, Mr. Primmer, Mr. Patton, Mr. Shuler, Mr. Verschuur, and Mr. Skeen. ~~Mr. Daniel~~
  - 1.6. Additions and Deletions to Agenda
    - Mr. Patton to add item 5.1 schedule of next pension board meeting, recommending 6 months or February 18, 2016
2. Public Agenda
  - 2.1. Public Comment
    - None
  - 2.2. Approval of Minutes – March 19, 2015
    - **Motion #1** by Mr. Patton to approve minutes, 2<sup>nd</sup> by Mr. Shuler.
    - Vote results 4 yes. Minutes approved unanimous
3. Committee Reports
  - 3.1. Pension Report – Presented by Caleb Skeen
    - All contributions have been correct
    - January 1<sup>st</sup> FPPA is going to require electronic funding form the District funding. Watch to make sure we are not incurring a fee.
    - Need to send in the renewal form for 2016Report received.
4. Old Business - none
5. New Business
  - 5.1. Schedule of next board meeting
    - Motion #2 By Mr. Patton to set the next meeting date 6 months or February 18, 2016
    - Approved
6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 6:53 pm. The next regular scheduled meeting of the Board of Directors is scheduled for February 18, 2016 at Fire Station #2 at 7:00 pm.

END

Approved by:

  
Aaron Primmer, President

Attested by:

  
Sam Patton, Secretary