

**KIOWA FIRE PROTECTION DISTRICT  
PENSION BOARD OF DIRECTORS MEETING  
AUGUST 13, 2014**

The Pension Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13<sup>th</sup> day of August 2014, with the roll call of members as follows:

Jim Jerrold	Present
Steve Schantz	Present via Skype
Lynn Frank	Present
Ann Alley	Present
Debbie Ullom	Present

The Pension Board of Directors convened at 1900 and Chairman Jim Jerrold called the meeting to order.

**Approval of Agenda:**

Ann Alley made a motion to approve the Pension Agenda for August 13, 2014. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**FPPA Report:** FPPA 1<sup>st</sup> Quarter Report ending balance as of March 31, 2014 was \$697,885.59. FPPA 2<sup>nd</sup> Quarter Report ending balance as of June 30, 2014 was \$736,536.19 for the Volunteer Pension Fund.

**Pension Representatives:** The members of the volunteer fire department will appoint two members to serve on the Pension Board.

**2014 Application for State Contribution for Volunteer Firefighter Pension Funds:** Geri Scheidt completed the 2014 Application for State Contribution for Volunteer Firefighter Pension Funds. Ann Alley made a motion to approve the application. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

No further business coming before the Board, the meeting was adjourned at 1914.

**KIOWA FIRE PROTECTION DISTRICT PENSION BOARD  
KIOWA, COLORADO**

**APPROVED BY:**

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**REVIEWED BY:**

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**ATTEST: SECRETARY**

**BY:** \_\_\_\_\_  
**SECRETARY FOR THE BOARD**