

**KIOWA FIRE PROTECTION DISTRICT  
PENSION BOARD OF DIRECTORS MEETING MINUTES  
AUGUST 8, 2012**

The Kiowa Fire Protection District Pension Board of Directors met in a regular scheduled meeting on the 8<sup>th</sup> day of August 2012, with the roll call of members as follows:

Jim Jerrold	Present
Rick Kolm	Present
Debbie Stephens	Present
Martha Ann Alley	Present
Steve Schantz	Present
Robert Anderson	Absent
Tony Frank	Present

The Pension Board of Directors convened at 1903 and Jim Jerrold called the meeting to order.

**APPROVAL OF AGENDA:**

Rick Kolm made a motion to approve the Agenda. Ann Alley seconded the motion. The roll having been called, the motion was unanimously carried and so ordered.

**NEW BUSINESS:**

**FPPA 2<sup>nd</sup> Quarter 2012 Report:** Ending balance as of June 30, 2012 is \$573,270.70.

**2012 Application for State Contribution to Volunteer Firefighter Pension Funds:** Geri reported that the State Contribution to Volunteer Firefighter Pension Fund application has been received. Deadline date for filing is September 28, 2012. Treasurer Debbie Stephens and Chairman Jim Jerrold need to sign the application. Rick Kolm made a motion to authorize Debbie and Jim to sign. Steve Schantz seconded the motion. The roll having been called, the motion was unanimously carried and so ordered.

No further business coming before the Board, the meeting was adjourned at 1910 with the next scheduled meeting to commence at approximately 1900 on February 13, 2013.

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

**APPROVED BY:**

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**REVIEWED BY:**

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**ATTEST: SECRETARY**

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