

**MINUTES**  
**NORTH ROUTT FIRE PROTECTION DISTRICT**  
**Pension Board Meeting**  
61915 County Road 129, Clark, CO.

February 13, 2023

**The pension board meeting was called to order by  
President Steve Warnke at 7:08 pm**

**Roll Call:**

President Steve Warnke  
Pension Board Director Scott Andre (on phone)  
Vice President Larry Williams  
Secretary/Treasurer Jim Standish  
Director Todd Zvorak  
Director Paul Slivon  
Pension Board Member Paul Keller  
Fire Chief Mike Swinsick  
District Administrator Lisa Lancaster

President Warnke announced a quorum for the pension board meeting.

Sec/Treasurer Standish moved to approve the minutes from the October 18, 2022 pension board meeting, Director Zvorak seconded, motion carried.

Changes to agenda - None.

No public comment.

Matching grant application status: Approved.

Information to FPPA – submission made on 1/31/23.

**New Business:**

Paul Keller asked that there be consideration made to increasing pension payments that are being received. The roughly \$300/month payment was established in the 1970s, and he would like to know what that value is now, and would like the Board to take action to increase the payment. President Warnke explained that the district can't do that right now because the district would need to pay off the liability first. In addition, once the district's bond is paid off there would potentially be funds to increase the payment. He also explained that it's a defined benefit plan, and difficult to change the payout amount. He discussed a few alternatives, i.e. keeping the mill levy where it is once the bond is paid off, making a "13<sup>th</sup> payment."

The next pension board meeting will be on October 10, 2023.

Director Zvorak moved to adjourn the pension board meeting at 7:20, Director Slivon seconded, meeting adjourned.