

**MINUTES**  
**NORTH ROUNTY FIRE PROTECTION DISTRICT**  
**Pension Board Meeting**

61915 County Road 129, Clark, CO.

October 18, 2022

**The pension board meeting was called to order by  
President Steve Warnke at 7:00 pm**

**Roll Call:**

President Steve Warnke  
Pension Board Director Scott Andre  
Vice President Larry Williams  
Secretary/Treasurer Jim Standish  
Director Todd Zvorak  
Director Paul Slivon (on phone)  
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 February 8, 2022 pension board meeting, Director Zvorak seconded, motion carried.

Changes to agenda – Strike 6<sup>th</sup> bullet – Review and Approval of 2022 volunteer pension eligibility roster.

No public comment.

Matching grant application status: filed, pending approval.

Information to FPPA – submission due 2/28/23 – waiting on actuarial report?

New Business:

Director Andre suggested that upon the payment in full of the bond in 2026, consideration be given to increasing the volunteer pension. A discussion followed and President Warnke will review the requirements and provide a summary of what the steps would need to be taken by the District to change the pension.

Stu Koci has decided to retire from active duty, and will start collecting pension. Chief Swinsick will be submitting his paperwork to FPPA this week.

President Warnke stated that the next pension board meeting will be held on February 14, 2023, or if date changes will be same date as regular board meeting.

Vice President Williams moved to adjourn the pension board meeting at 7:22, Sec/Treas Standish seconded, meeting adjourned.