



**DAISY MOUNTAIN FIRE DISTRICT
LOCAL PENSION BOARD
MINUTES**

DATE: MAY 7th, 2020

TIME: 11:30 am

PLACE: Web Conference via ZOOM
<https://zoom.us/j/6234657400>
Meeting ID: 623 465 7400

NOTE: Due to the recommendations from the CDC regarding COVID-19, we will be hosting this meeting 100% remotely. You must download the free Zoom app on your phone, computer or other device in order to view the meeting. Clicking on the link above will prompt you to download the app if you don't already have it installed.

AGENDA

1. CALL TO ORDER (11:43am)

2. ROLL CALL/AFFIRMATION OF QUORUM:

- | | |
|---|-----------|
| • Brian Moore, Local Pension Board Chairman | - Present |
| • Kirby Wisgerhof, Public Member | - Present |
| • Neil Rifenbark, Public Member | - Present |
| • Connor Waite, Sworn Elected Member | - Present |
| • Brady Flummer, Sworn Member | - Present |

3. CALL TO THE PUBLIC:

Those individuals wishing to address the Pension Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 10:00AM on the day of the meeting.

There were no requests to address the board.

4. CONSIDERATION OF OMNIBUS ACTION ITEMS

A. Approval of the DMFD Fire Pension Board minutes of the meeting held January 9, 2020

Discussion and Possible Board Action

Motion to approve the January 9th, 2020 board meeting minutes by Neil Rifenbark. Seconded by Kirby Wisgerhof. There was no further discussion. Motion passed unanimously, 5-0.

B. Approval of Application to enter the Deferred Retirement Option Plan (DROP)

Keith Paffrath

Discussion and Possible Board Action

Motion to approve the application for Keith Paffrath to enter the Deferred Retirement Option Plan (DROP) by Connor Waite. Seconded by Neil Rifenbark. There was no further discussion. Motion passed unanimously, 5-0.



C. Consideration of normal service retirement application of Jerry Knorr

Discussion and Possible Board Action

Jerry Knorr

DOB: 01/31/1968

Credited with 24.925 years of service

Monthly amount: \$6,356.01

Motion to approve normal service retirement application paid 180 days prior to date of application by Neil Reifenbark. Seconded by Connor Waite. There was no further discussion. Motion passed unanimously, 5-0.

D. Consideration of Review of Accidental Disability Retirements

Chairman Moore asked the two sworn members of the local pension board and the staff if there was any information available that may warrant the pension board to move forward with the currently retired members. There is no new information. No action is necessary.

5. NEW BUSINESS

A. Consideration of Application for Accidental Disability

Jerry Knorr

Discussion and Possible Board Action

Chief Tobin shared with the board that District is currently missing some of the reports from the Doctors listed in his documentation. Chairman Moore asked when the department received Knorr's accidental disability application and Karina reported that the application is dated for March 12th and was received by the interim Local board secretary on March 19th. Motion to accept the application and table until all the Doctors reports are received, and a complete packet is available for review by Connor Waite. Seconded by Kirby Wisgerhof. There was no further discussion. Motion passed unanimously, 5-0.

B. Review of pre-existing medical reports and acceptance of Returning Member

Discussion and Possible Board Action

James Cantelme

Chief Tobin reported that James Cantelme is returning to the department in good standing. Motion to accept the pre-existing medical report for James Cantelme. Seconded by Brady Flummer. There was no further discussion. Motion passed unanimously, 5-0.

C. Re-employment Determination of Assistant to the Fire Chief Mark Robens

Discussion and Possible Board Action

Chairman Moore asked the staff questions regarding eligibility and tier placement in the PSPRS system and it was determined Assistant to the Fire Chief Mark Robens is eligible to receive benefits through the PSPRS system. Motion to approve the re-employment request by Kirby Wisgerhof. Seconded by Neil Rifenbark. There was no further discussion. Motion passed unanimously, 5-0.

6. BOARD MEMBER REPORT

A. BRIAN MOORE



Chairman Moore reported that he attended the PSPRS conference in late January and all of the classes are currently on the PSPRS Website.

B. KIRBY WISGERHOF

No Report.

C. NEIL RIFENBARK

Neil reported that he attended the PSPRS conference in January and found the information to be very helpful and valuable.

D. CONNOR WAITE

No Report.

E. BRADY FLUMMER

Brady reported that he is sad he was unable to attend the conference in January, but he was getting married.

7. MOTION TO ADJOURN

Motion to adjourn by Kirby Wisgerhof. Seconded by Neil Rifenbark. The motion passed unanimously 5-0.

(Adjourned at 12:32pm)