

**INTER-CANYON FIRE PROTECTION DISTRICT  
PENSION BOARD OF TRUSTEES MEETING  
MINUTES OF MEETING  
ICFPD Station 3 @ 6pm  
8445 S Highway 285, Morrison, CO 80465  
January 10, 2024**

**1. Call to Order**

ICFPD Pension Board was called to order by Bob Scott at 6:05 pm.

**2. Changes to Agenda –**

None.

**3. Attendance/Approval of Absences**

Attending:

Bob Scott  
Jackie White  
Mike Swenson  
Ginny Riley  
Natalie Arnett  
Kent Harris  
Shane Buckles

Absences: none

**4. Guests in attendance – no sign-ins**

**5. Approval of Pension Board Minutes**

**a. October 11, 2023, Pension Board Meeting.**

**MOTION:** A motion by Mike Swenson, with a second by Ginny Riley, to approve the October 11, 2023 Pension Board of Trustees Meeting minutes as presented. All in favor, none opposed, the motion is approved.

**6. Financial Report on the Condition of the Pension Fund**

**a. Q3 - 2023 FPPA Fund Report -**

A review of the Quarter 3, 2023 fund report provided by Ginny Riley, Treasurer. No questions from the board.

**MOTION:** A motion by Jackie White, with a second by Mike Swenson, to approve the Q3 - 2023 FPPA Fund report as presented. All in favor, none opposed, the motion is approved.

**7. Unfinished Business**

**8. New Business –**

**a. Trustee, Member Representative –**

Shane Buckles continues for another 2 year term as a Member Representative Trustee. He self-nominated to the position. Congratulations, Shane, from the Board

**b. By-laws review, per bylaws – still needed?**

Per board President Bob Scott, the bylaws review process was recently completed and revisions approved at the October 2023 meeting. He asked if the board is in agreement with his view that this annual review should be dismissed.

**MOTION:** A motion by Kent Harris, with a second by Shane Buckles, to dismiss the 2024 annual bylaws review of the Pension Board of Trustees. All in favor, none opposed, the motion is approved.

**9. Executive Session, if needed – None**

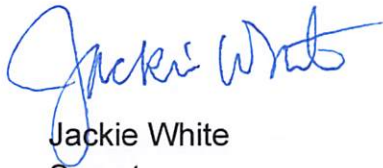
**10. Public Comment - None**

**11. Adjournment**

There being no further business before the Pension Board of Trustees, the meeting was adjourned at 6:10 pm.

Meeting Minutes by Toni McManus, District Administrator.

Submitted by:



Jackie White  
Secretary  
Inter-Canyon Fire Protection District  
Pension Board of Trustees

Approved by:



Bob Scott  
President  
Inter-Canyon Fire Protection District  
Pension Board of Trustees