



Arvada Fire Protection District Volunteer Firefighter Pension Board Regular Meeting Minutes

| | | | |
|------------------------|---|----------------|----------------------------------|
| Date | Wednesday, May 4, 2022 | Chair | Vice President Bob Monzingo |
| Time | 5:30 p.m. | Minutes | Executive Assistant Amy Rogers |
| Location | Arvada Fire Board Room & Zoom | Purpose | Regular Meeting of Pension Board |
| Members Present | Bob Monzingo, vice president; Ted Terranova, secretary; Andrea Romero, treasurer; Bob Loveridge, trustee; Mark McGoff, trustee; and Jim Whitfield, trustee. | | |
| Staff Present | Mike Piper, fire chief; Kirk Lock, deputy chief, Nicole Stewart, finance director, and John Chmil, legal counsel. | | |

1. Call to Order

The regular meeting of May 4, 2022, was called to order at 5:32 p.m. by Vice President Monzingo, via live participation and livestream on Zoom.

2. Motion to excuse Board Member

Upon motion by Trustee Whitfield, second by Trustee Loveridge, the Volunteer Firefighters Pension Board unanimously approved the absence of President Tom McAdam for the regular meeting of May 4, 2022.

3. Motion to approve Pension Board Agenda

Upon motion by Trustee Whitfield, second by Trustee McGoff, the Volunteer Firefighters Pension Board unanimously approved the agenda for the regular meeting of May 4, 2022, as presented.

4. Motion to approve Pension Board Minutes

Upon motion by Trustee Whitfield, second by Treasurer Romero, the Volunteer Firefighters Pension Board unanimously approved the meeting minutes of February 2, 2022.

5. Public Comment

No public comment.

6. Pension Fund Presentation

Matt Veenker, First National Bank, provided an overview of the 2022 first quarter financial report of the Arvada Fire Volunteer Pension Fund and answered questions from members of the Board.

Upon motion by Trustee Loveridge, second by Treasurer Romero, the Volunteer Firefighters Pension Board unanimously approved the 2022 first quarter pension fund report as presented.

7. Action Item

Upon motion by Trustee Whitfield, second by Treasurer Romero, the Volunteer Firefighters Pension Board unanimously agreed to approve the Volunteer Firefighters Pension Fund By-laws.

8. For the Good of the Pension Board

The volunteer pension board was advised a notice of election will be sent out May 30, 2022, for the yearly trustee election.

9. Adjournment

Upon motion by Trustee McGoff, second by Trustee Whitfield, the meeting was adjourned at 6:00 p.m.

Minutes approved and entered the proceedings of the District on August 3, 2022.

Ted Terranova

[Ted Terranova \(Aug 6, 2022 13:21 MDT\)](#)

Ted Terranova, Volunteer Firefighters Pension Board Secretary







PensionBoardMinutes_05042022

Final Audit Report

2022-08-06

| | |
|-----------------|--|
| Created: | 2022-08-04 |
| By: | Amy Rogers (amy.rogers@arvadafireco.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAADrynwaLr4ugx39osy8e7EMqG5C-Irlqa |

"PensionBoardMinutes_05042022" History

-  Document created by Amy Rogers (amy.rogers@arvadafireco.gov)
2022-08-04 - 3:11:11 PM GMT- IP address: 173.8.228.241
-  Document emailed to ted.terranoval@arvadafireco.gov for signature
2022-08-04 - 3:11:39 PM GMT
-  Email viewed by ted.terranoval@arvadafireco.gov
2022-08-06 - 7:20:49 PM GMT- IP address: 107.2.242.122
-  Signer ted.terranoval@arvadafireco.gov entered name at signing as Ted Terranova
2022-08-06 - 7:21:10 PM GMT- IP address: 107.2.242.122
-  Document e-signed by Ted Terranova (ted.terranoval@arvadafireco.gov)
Signature Date: 2022-08-06 - 7:21:11 PM GMT - Time Source: server- IP address: 107.2.242.122
-  Agreement completed.
2022-08-06 - 7:21:11 PM GMT