

Parker Fire Protection District  
Volunteer Pension Board of Directors' Meeting Minutes  
August 17, 2015

Present:	Danny Gaddy, President Gary Culig, Vice President (via phone) Ronda Scholting, Treasurer Al Johnson, Secretary William Shriver, Director Jack Gilliland, Volunteer Rep. (absent) Walt Burns, Volunteer Rep. (absent)	Bob Baker, Fire Chief (absent) Mike Dell'Orfano Deputy Fire Chief Marie Hoover, Chief Financial Officer Barb Andrews, Executive Assistant
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Others Present: Parker Fire Protection District Board of Directors, SMFR Authority Board of Directors, SMFR Authority Personnel

#### MEETING CALL TO ORDER

Danny Gaddy called the meeting to order at 5:37 p.m.

#### CONSENT AGENDA

April 27, 2015 Meeting Minutes

A motion was made by Al Johnson and seconded by William Shriver to approve the April 27, 2015 minutes as presented. All in favor and the motion carried.

#### Second Quarter 2015 Allocation Report

Ronda Scholting asked how many beneficiaries remain on the plan. In CFO Marie Hoover's absence, Danny Gaddy responded that he thought there are about six beneficiaries remaining.

A motion was made by Ronda Scholting and seconded by William Shriver to accept the Second Quarter 2015 Allocation Report as presented. All were in favor and the motion carried.

#### NEW BUSINESS

There was no new business to report.

#### OLD BUSINESS

There was no old business to report.

#### EXECUTIVE SESSION

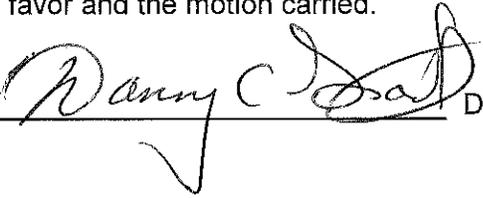
There was no motion to convene to executive session.

#### NEXT MEETING

November 23, 2015 (meeting date based on availability of next Quarterly Allocation Report), 5:30 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by William Shriver and seconded by Al Johnson to adjourn the meeting at 5:40 p.m. All were in favor and the motion carried.

Attested by  Date November 23, 2015