

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT PENSION BOARD

The Board of Trustees of the Black Forest Fire/Rescue Protection District Pension Board held a meeting on March 20, 2019, at Black Forest Fire Station One, such meeting duly posted for public notice. A quorum present, the meeting began at 7:00 p.m.

Directors present: PJ Langmaid/R. McMorran /J.Hinton/R. Nearhoof/D.Hoffpauir/T. McClurg
Lisa Montijo

Directors absent: None

Also present: B. Jack/D. Arkowski/fire department personnel/community members

Roll Call All directors were present.

Minutes A motion was made and seconded to approve the minutes of the February 20, 2019, pension board meeting; the motion carried unanimously.

Pension Board Representative Ms. Lisa Montijo was present at the meeting to be considered as a representative for the volunteer fire fighters on the pension board. Ms. Montijo is a retired volunteer fire fighter, and is willing to fill a vacancy on the board, serving with Mr. Tad McClurg. The board concurred that Ms. Montijo would fill the pension board vacancy, effective immediately.

Future Meetings The next regular meeting will be tentatively scheduled for later in the year.

Adjournment There being no further business, **and upon motion duly made, seconded, and unanimously carried**, the board adjourned at 7:03 p.m.

Respectfully submitted,

Donna Arkowski, Secretary of the Board