

POUDRE CANYON FIRE PROTECTION DISTRICT FIREFIGHTER

PENSION BOARD OF TRUSTEES MEETING

September 12, 2025 / 6:30 PM Upper Poudre Canyon Community Center

Call to Order: Meeting was called to order by President Kelly Falbo at 6:37 pm. In attendance were representatives: Dan Bond, Boots Jaffee, Dave Bliss, Greg Venette and Bette Blinde. Kellie Falbo (President) was present online. Visitors included, Chief Hugh Collins, Paula Collins .

Greg Venette acted as secretary.

Minutes: From the last meeting in March were referred to but not read as they had been posted on the website. It was deemed unnecessary .

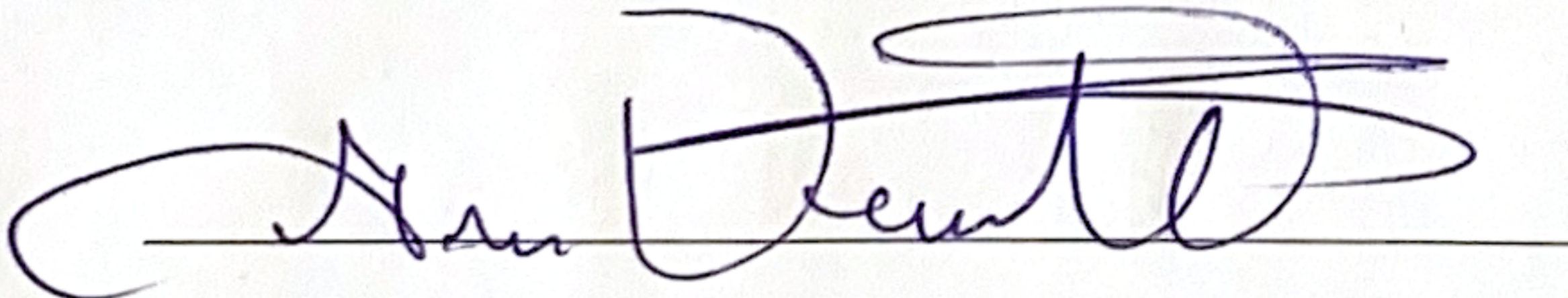
Treasure's report: Bette Blinde presented a copy of the Pension Board Statement for the last six months showing a healthy balance in excess of \$200,000,00.

Old Business: none

New Business: Bette Blinde had sent out the actuarial report to all board members prior to the meeting for them to review. She went through and explained page 21 and 22 of the report, no one had any questions about these choices. Paula asked if spouse were to receive anything from the pension program. There discussion about checking the bylaws on this matter. (Note: bylaws say we may provide spousal benefits, it did not require them.)

Bette Blinde made a motion to increase pension benefits to choice C, (From page 22 of the Actuarial Valuation Report, dated January 1, 2025) making the increase of monthly payments to retirees who qualify to \$ 300.00/month, up from \$200.00/month, and other benefits also adjusted. This increase should take place on January 1, 2026. The motion was seconded by Boots Jaffee and passed unanimously.

Adjournment: Motion by Bette Blinde to adjourn at 6:50 p. m. Seconded by Dan Bond, and approved.

A handwritten signature in blue ink, appearing to read "Dan Bond", written over a horizontal line.

Submitted by Greg Venette , (Acting As) Secretary