

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## BOARD PENSION MEETING MINUTES

Wednesday April 25, 2018

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### **MEETING ATTENDED BY:**

***Fire Protection District Board Members:*** Scott Kellar — President, Marc Rosenberg - Treasurer, Kelley Lehman, Ron Walton, Paul Pettit - Excused

***Fire Department Members:*** Emery Carson — Chief, Deserae Frisk, Adam Ryzak

***Non-Members:*** Dixie Miller— Recording Secretary, Anita Fritz— Bookkeeper

***Community Members:***

**MEETING CALLED TO ORDER AT: 18:33 Hrs.**

### **INTRODUCTIONS:**

Mr. Kellar called for introductions around the table.

### ***Review Allocation Reports***

Ms. Lehman suggested to review page 1. Mr. Kellar proceeded to point out that in 2017 the total expense ratio was 1.12%, where the administrative costs were up by .01% but investment management up by .1%.

On the balance sheet it was pointed out by Mr. Kellar that our bottom line is up 17,000.

Ms. Frisk brought up the question of what all is in the “Other Expenses” that is \$6,012.77. It was decided to have the office manager find out from FPPA.

Discussion occurred about the state matching funds and how it is generally 80% of what we put in as contributions.

**ADJOURNED AT: 18:52**

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting. Ms. Lehman seconded the motion, which passed unanimously.

*President:*

*Secretary:*

**MOTIONS MADE AND PASSED:**

- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Ms. Lehman; unanimous*