

**KIOWA FIRE PROTECTION DISTRICT
PENSION BOARD OF DIRECTORS MEETING
August 13, 2025**

The Pension Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 13th day of August 2025, with the roll call of members as follows:

Lee Montgomery	Present
Kim Welk	Present
Karen Hart	Present
Mitch Sturm	Present
Jay Vier	Present

The Pension Board of Directors convened at 6:00 pm and Chair Lee Montgomery called the meeting to order.

Approval of Agenda:

Karen Hart made a motion to approve the Pension Agenda for August 13, 2025. Kim Welk seconded the motion. The roll having been called, the Chair declared the motion unanimously carried and so ordered.

New Business:

FPPA Volunteer Pension Report: Geri reported that the ending balance for the Volunteer Pension Fund is \$1,007,339.31 as of 06/30/2025.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 6:01 pm, with the next scheduled meeting to commence at approximately 6:00 pm on February 11, 2026.

MINUTES APPROVED:

Lee Montgomery, Chair

ATTEST: SECRETARY

BY: _____
SECRETARY FOR THE BOARD

