

**KIOWA FIRE PROTECTION DISTRICT
PENSION BOARD OF DIRECTORS MEETING
February 12, 2025**

The Pension Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of February 2025, with the roll call of members as follows:

| | |
|----------------|---------|
| Lee Montgomery | Present |
| Kim Welk | Present |
| Karen Hart | Present |
| Debbie Ullom | Present |
| Mitch Sturm | Present |

The Pension Board of Directors convened at 6:01 pm and Chair Lee Montgomery called the meeting to order.

Approval of Agenda:

Mitch Sturm made a motion to approve the Pension Agenda for February 12, 2025. Karen Hart 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 \$995,747.78 as of 12/31/24.

Volunteer Pension Plan: The valuation period for the pension actuarial is due February 18, 2025. The Board agreed to leave the pension actuarial plan as is.

Public Comment:

None.

No further business coming before the Board, the meeting was adjourned at 6:06 pm, with the next scheduled meeting to commence at approximately 6:00 pm on August 13, 2025.

MINUTES APPROVED:



Lee Montgomery, Chair

ATTEST: SECRETARY

BY: 

SECRETARY FOR THE BOARD

