



Snowmass-Wildcat Fire Protection District

SWFPD Pension Meeting: 01-20-2026

Call to Order: 8:36 a.m.

Roll Call: Board Member Dunlop, President Striegler, Vice President Heivly, Board Member Arthur, Board Member Spitz, Board Member, (Lifesize) Treasurer Boineau. Others in attendance: Division Chief of EMS Luttrell, Chief Thompson, HR Director Thomas, Finance Director Thomas, IT Director Johnson, Secretary Diamond, Fire Marshal Stott, Fire Marshal Mele, Assistant Fire Marshal Pidcock, Facilities Director Klein, and Deputy Chief Cornelius.

Approval of Minutes: Board Member Dunlop moved to approve the June 17, 2025, minutes. Board Member Arthur seconded. The motion passed unanimously.

Finance Report: Finance Director Thompson advised the Board that the \$50,000 contribution from the general fund is still meeting the pension requirements, and the CD remains untouched. Finance Director Thompson said the CD is about \$450,000. Finance Director Thompson said she submitted the pension to the auditors for the actuarial study. Finance Director Thompson said it is required by our auditor every year. Finance Director Thompson said we should have the report in a week.

Old Business: None

New Business: None

None Agenda Items: None

Adjournment: Board Member Arthur moved to adjourn the meeting at 8:39 a.m. Board Member Spitz seconded. The motion passed unanimously.

To view this in its entirety: <https://youtu.be/cGQZFzER9P4>.