



Jefferson-Como Fire Protection District

P.O. Box 380
Como, Colorado 80432-380
(719) 836-2082
www.jcfpd.org

Regular Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

October 8, 2025

The REGULAR MEETING of the Board of Trustees (Board) of the Jefferson-Como Fire Protection District's (District) Volunteer Pension Fund convened on Wednesday, October 8, 2025, at Station 5 and via videoconference.

Trustee Wayne Miller called the meeting to order at 6:02 p.m.

Pledge of Allegiance

Present and Constituting a Quorum of the Board of Trustees:

Wayne Miller
Terry O'Neill
Don Reyes
Arlan Kluth via videoconference

Staff Present:

Chief Trent Smith
Captain Gerad Arrellano
FF Kevin Yamagiwa

Others Present:

Gene Nagle
Attorney Dylan Woods and Jayna Patel, Coaty Woods, P.C. via videoconference
Ashly Dorey, Community Resource Services, via videoconference

Absent was Pete Ambrose, Mark Kell and Mike Palmer, whose absences were excused.

Review and Approval of Minutes:

Following review, Trustee O'Neill moved to approve the minutes of the July 9, 2025 meeting as presented. Upon second by Trustee Reyes, a vote was taken, and the motion carried unanimously.

Agenda:

The Board approved the agenda as presented.

Disclosure of Potential Conflict of Interest:

There were no potential conflicts to disclose by Board members present other than what has already been disclosed.



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Citizens' Comments:

There were none.

Chief Report:

- Chief Smith reported a total of 10 volunteers, including four retired active volunteers and one auxiliary. He's currently waiting to hear back on two applications; to confirm they've passed the background check.
- Chief noted that Don Reyes will remain on the Pension Board for another term. Letters were sent out to all members and there was support for Don to serve another term as long as he is willing to do so. Chief thanked Don for his continued service.
- Chief noted that the Michigan Hill burn went well, there were four volunteers that assisted.
- There will be a Fire Instructor Course and FF1 Classes scheduled soon.
- Pay rates for volunteer wildland deployment have been submitted to the state and accepted.

Financial Matters:

- a. **Volunteer FPPA Allocation Report:** The allocation report for the period ending June 30, 2025 was distributed and reviewed. Trustee Miller reported that all looks well regarding financials. Following discussion, the Board approved the allocation report as presented.

Legal Matters:

- a. Attorney Woods reached out to the FPPA with a Resolution to approve compensation for all Trustee's. The Board determined to table the discussion and consideration to adopt said resolution until the next meeting, when all Board members are present to participate.

Other Business:

- a. There was none.

Adjournment: With no further business to come before the Board of Trustees, Trustee O'Neill moved to adjourn the meeting. Upon second by Trustee Reyes, a vote was taken, and the motion carried unanimously. The meeting adjourned at 6:19 p.m.

CERTIFICATION: The undersigned member of the Board of Trustees for the Jefferson-Como Fire Protection District certifies that the October 8, 2025 regular meeting minutes are the official minutes duly entered by the Board at its regular public meeting held on January 14, 2026.

DocuSigned by:

Pete Ambrose

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Pete Ambrose, President