



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

January 14, 2026

The REGULAR MEETING of the Board of Trustees (Board) of the Jefferson-Como Fire Protection District's (District) Volunteer Pension Fund convened on Wednesday, January 14, 2026, at Station 5 and via videoconference.

Trustee Wayne Miller called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Present and Constituting a Quorum of the Board of Trustees:

Pete Ambrose
Mark Kell via videoconference
Wayne Miller
Arlan Kluth via videoconference
Terry O'Neill
Don Reyes
Mike Palmer

Staff Present:

Chief Trent Smith
Deputy Chief Steve Bargas

Others Present:

Ashly Dorey and Joan Beans, Community Resource Services, via videoconference

Review and Approval of Minutes:

Following review, Trustee Miller moved to approve the minutes of the October 8, 2025 meeting as presented. Upon second by Trustee O'Neill, a vote was taken, and the motion carried unanimously.

Agenda:

The Board added the Consideration of a Resolution of the Board of Trustees regarding trustee compensation under Other Business.

Disclosure of Potential Conflict of Interest:

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

Citizens' Comments:

There were none.



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Chief Report:

- Chief Smith reported a total of 11 volunteers, including four active retired volunteers and one auxiliary. Additionally, one individual is waiting for approval of a background check. One volunteer is going through FF1 Training.
- Chief provided a current pension list to the Board for review.
- Chief provided a preliminary policy for review, in reference to response procedures of staff and volunteers. He reviewed the proposed process with the Board. The goal of this updated policy is to reduce response times of the department.

Financial Matters:

- a. **Volunteer FPPA Allocation Report:** The allocation report for the period ending September 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. There were none.

Other Business:

- a. Attorney Woods provided an update regarding the consideration of compensation for all trustees. He connected with the FPPA to confirm that reimbursement for incurred expenses is appropriate for trustees. After review, Trustee Miller moved to adopt Resolution #2026-1-14 which provides trustees the opportunity to be reimbursed for actual expenses incurred in performance of their duties. Upon second by Trustee O’Neill, a vote was taken, and the motion carried by majority. Trustees Reyes and Palmer abstained from the vote.

Adjournment: With no further business to come before the Board of Trustees, Trustee Ambrose moved to adjourn the meeting. Upon second by Trustee Miller, a vote was taken, and the motion carried unanimously. The meeting adjourned at 6:27 p.m.

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

DocuSigned by:

Pete Ambrose

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Pete Ambrose, President