

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2025-08

**A RESOLUTION ADOPTING RETIREMENT BENEFIT AMOUNTS FOR THE
SOUTH METRO FIRE RESCUE PROTECTION DISTRICT VOLUNTEER
FIREFIGHTER PENSION PLAN**

WHEREAS, the South Metro Fire Rescue Fire Protection District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District maintains a regularly organized volunteer fire department and is therefore required, pursuant to Section 31-30-1103(1), C.R.S., to have a board of trustees of the volunteer firefighter pension fund; and

WHEREAS, pursuant to Section 31-30-1103(1)(a) and (b), C.R.S., the District’s Board of Trustees of the Volunteer Firefighter Pension Plan (“Board of Trustees”) is responsible for managing, using, and disbursing moneys in the fund according to its rules and bylaws and supervise and control the fund; and

WHEREAS, the Board of Trustees, by Resolution No. 2025-02, adopted and established the South Metro Fire Rescue Fire Protection District Volunteer Firefighter Pension Plan retirement pension amounts; and

WHEREAS, the Board of Directors of the District (“Board”) now desires to confirm and set forth the pension amounts of the Volunteer Firefighter Pension Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Metro Fire Rescue Fire Protection District, as follows:

Section 1. Incorporation. The recitals set forth above are incorporated and ordained as if set forth in this section in full.

Section 2. Retirement Pension Amounts. The retirement pension amounts for the South Metro Fire Rescue Fire Protection District Volunteer Firefighter Pension Plan shall be as set forth in **Exhibit A**, which is hereby approved and adopted.

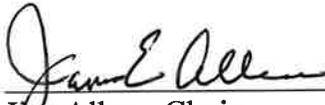
Section 3. Repeal of Prior Resolutions. All resolutions of the Board inconsistent with this Resolution are hereby repealed to the extent of such inconsistency and all actions of the officers, agents, and employees of the District that are in furtherance of or in conformance with the purposes and intent of this Resolution are hereby in all respects ratified, approved, and confirmed.

Section 4. Severability. If any part, section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

Section 5. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

ADOPTED this 10th day of November, 2025.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By  _____
Jim Albee, Chair

Attest:

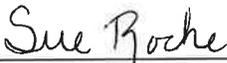
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Sue Roche, Secretary

EXHIBIT A

Volunteer Firefighter Pension Plan Retirement Benefit Amounts:

Benefit	Bylaw Section	Amount
Short-term disability benefit	9.1(A)	\$453.60
Long-term disability benefit	9.1(B)	\$907.20
Retirement pension	9.2	\$907.20
Supplemental monthly pension	9.2(B)	\$45.36
Survivor benefit	9.3	\$453.60
Funeral benefit	9.4	\$500.00