

# **TAHOE DOUGLAS FIRE PROTECTION DISTRICT**

## **RESOLUTION #04-2021**

### **A RESOLUTION APPROVING SUCCESSOR CO-TRUSTEES FOR THE TAHOE DOUGLAS FIRE PROTECTION DISTRICT POST-RETIREMENT PLAN & TRUST**

**WHEREAS**, the District has previously approved The Tahoe Douglas Fire Protection District Post Retirement Plan & Trust (the "Trust") to provide post-retirement benefits to retired employees of the District and the spouses of retired employees pursuant to NRS Section 287.017;

**WHEREAS**, Section 8.1 of the Trust provides for the appointment by the District of five (5) individuals to serve as the Trustees of the Trust, the qualifications of the Trustees, and the terms of the Trustees, all in accordance with the terms of NRS Section 287.017 and NAC Section 287.778;

**WHEREAS**, the Trust provides that two (2) of the five (5) Co-Trustees must be members of the bargaining unit known as the Tahoe Douglas Firefighters, Local 2441 ("TDF") (the "TDF Trustees"), two (2) of the five (5) Co-Trustees must be members of the administrative staff of the District (the "Administrative Trustees"), and the remaining Co-Trustee is to be an independent Co-Trustee (the "Independent Trustee");

**WHEREAS**, the current TDF Trustees are Scott Vandover and Charles Salerno, the current Administrative Trustees are Benjamin Sharit and Scott Baker, and the current Independent Trustee is Bill Johnson, CPA;

**WHEREAS**, the Trust provides that Trustees shall serve a two year term and that a person who has served as Trustee for term of two years may be reappointed to serve an additional two years;

**WHEREAS**, Trustee Scott Baker has requested to be replaced and Fire Chief Scott Lindgren has been nominated to be his successor as an Administrative Trustee of the Trust;

**WHEREAS**, TDF Trustees Charles Salerno and Scott Vandover, Administrative Trustee Benjamin Sharit, and Independent Trustee Bill Johnson, CPA terms will expire or renew in May of 2021;

**BASED UPON THE FORGOING, THE FOLLOWING RESOLUTIONS ARE HEREBY ADOPTED BY THE BOARD OF THE DISTRICT:**

**RESOLVED** that Scott Lindgren is appointed as the new Trustee to replace Scott Baker as an Administrative Trustee of the Trust to serve a two year term, or until his resignation or removal, whichever occurs first.

**RESOLVED FURTHER**, that the remaining four (4) Co-Trustees of the Trust, Bill Johnson, Benjamin Sharit, Charles Salerno and Scott VanDover, will continue to serve as Co-Trustees with Scott Lindgren.

Upon motion of Trustee Felton, seconded by Trustee Murphy, the foregoing Resolutions were passed and adopted this 12<sup>th</sup> day of January 2021, by the following vote of the Board:

Those Voting Aye:

Felton  
Kirschner  
Kjer  
Murphy  
Schussel

Those Voting Nay:

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Abstain: 0

Absent: 0

Approved this on the 12<sup>th</sup> day of January 2021

Larry Schussel  
Larry Schussel, Chairman

Scott Lindgren  
Scott Lindgren, Fire Chief