

# **TAHOE DOUGLAS FIRE PROTECTION DISTRICT**

## **RESOLUTION #01-2023**

### **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 Van Dover and Charles Salerno, the current Administrative Trustees are Benjamin Sharit and Scott Lindgren, 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 Charles Salerno has requested to be replaced and Firefighter/Paramedic Matthew Steventon has been nominated to be his successor as an Administrative Trustee of the Trust.

**WHEREAS**, TDF Trustees Scott Van Dover and Matthew Steventon, Administrative Trustee Benjamin Sharit and Scott Lindgren, and Independent Trustee Bill Johnson, CPA have all agreed to serve another two year term – August 2023 - August 2025.

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

**RESOLVED** that Matt Steventon is appointed as the new Trustee to replace Charles Salerno as a TDF 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, Scott Lindgren and Scott Van Dover, are reappointed for another two years to continue to serve as Co-Trustees with Scott Steventon.

Upon motion of Van Dover, seconded by Lindgren, the foregoing Resolutions were passed and adopted this 18 day of August, 2023, by the following vote of the Board:

Those Voting Aye:

Trustee Lindgren  
Trustee/Chair Sharit  
Trustee Van Dover  
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Those Voting Nay:

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Approved this 18 day of August, 2023

Ben Sharit  
\_\_\_\_\_  
Ben Sharit, Chairman

Scott Lindgren  
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Scott Lindgren, Fire Chief