

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT PENSION BOARD MEETING February 28, 2019

Call to Order: 5:00 p.m.

Roll:

Ed Van Walraven, John Young, Mark Kittle, Leroy Duroux, Vonda Williams, Chief Scott Thompson, Deputy Chief Pete Bradshaw, Captain Robert Sardinsky, Finance Director Jennifer Thompson, Attorney Greg Hall via conference call, and Administrative Assistant Susan Herwick.

Minutes:

The minutes of the August 23, 2018 Board meeting were reviewed. Director Williams made a motion to accept the minutes, it was seconded by Director Kittle and the motion carried 6-0

Actuarial Update:

The current monthly benefit is \$600.00. The actuarial will be done in June or July. We will have the results at the August meeting. Raises of \$25, \$50, and \$75 are being evaluated. We have three members that are still active (Steve Howard, Chris Carmichael, and Brian Davies). Funding has been the issue since GASBY went into effect. The members who qualified in 2018 for another year of pension are Jeffrey Bright, Chris Carmichael, Brian Davies, and Steve Howard. Captain Sardinsky made a motion to approve pension for 2018 for the above qualified individuals. The motion was seconded by Director Duroux and the motion carried 6 – 0. No one has come forth to contest the pension plan for 2018.

Other Business:

None

Adjournment:

Director Kittle made a motion to adjourn the meeting, the motion was seconded by Director Williams, and the motion carried 6 – 0. The meeting was adjourned at 5:04 p.m.