

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT PENSION BOARD MEETING February 27, 2020

Roll:

Vice-President Leroy Duroux called the meeting to order at 5:00 p.m. Board members present were Leroy Duroux, John Young via conference call, Mark Kittle, and Vonda Williams. Chief Scott Thompson, Deputy Chiefs Pete Bradshaw and Kevin Issel, Division Chief Richard Cornelius, Finance Assistant Jessica Sorber, and Human Resources Director Renee Thomas.

Minutes of August 29, 2019:

Director Vonda Williams made a motion to accept the minutes. The motion was seconded by Director John Young and the motion carried 4 – 0.

Other Business:

The FPPA list of members who had met the pension requirements for 2019 are Chris Carmichael, Brian Davies, and Steve Howard. Director Mark Kittle made a motion to approve the 2019 FPPA Pension list. The motion was seconded by Director John Young and the motion carried 4 – 0.

Adjournment:

Director Mark Kittle made a motion to adjourn the meeting, the motion was seconded by Director Vonda Williams, and the motion carried 4 – 0. The meeting was adjourned at 5:03 p.m.