## Basalt and Rural Fire Protection District Pension Board

AGENDA for February 18, 2025 at 5:00 p.m.

### Station 41 20 School Street Basalt, CO

<u>Virtual Meeting Access for Board Meeting on Lifesize:</u> <u>https://call.lifesizecloud.com/2160679</u> (link to dial in virtually) Click to call from Mobile (audio only) United States: +1 (312) 584-2401, extension 2160679

#### **AGENDA ITEMS:**

Call to Order:

Roll Call:

Approval of Minutes:

• August 20, 2024

Finance Report:

• 2025 Actuarial Valuation

New Business:

Adjournment:



Basalt and Rural Fire Protection District

### February 18, 2025 5:00 p.m.

Station 41 20 School St Basalt, CO 81621

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United States: +1 (312) 584-2401, extension 2160679

### AGENDA ITEMS:

Call to order:

Roll Call:

Approval of Minutes:

• January 21, 2025

Attorney Bob Cole Report:

Chief Scott Thompson Report:

Finance Director Jennifer Thompson Report:

Human Resource Director Renee Thomas Report:

Deputy Chief Cornelius Report:

Public Comments:



# Basalt and Rural Fire Protection District

Board Member Comments:

Staff Comments:

Old Business:

New Business:

Adjournment: