



Basalt & Rural Fire Protection District

“Protecting Our Community Since 1970”

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT PENSION BOARD MEETING February 21, 2023

Roll:

Vice-Chair Leroy Duroux called the meeting to order at 5:00 p.m. Other Board members present were John Young, Vonda Williams, Mark Kittle and Ed Van Walraven (via Lifesize). Chief Scott Thompson, Deputy Chiefs Richard Cornelius and Kevin Issel, HR Director Renee Thomas, Finance Director Jennifer Thompson, Captain Robert Sardinsky, Firefighter Cleve Williams, and Executive Assistant Jennifer Diamond.

Minutes of August 16, 2022:

Director Kittle made a motion to accept the minutes as presented. The motion was seconded by Director Williams. All were in favor and the motion carried 7 – 0.

Other Business:

Finance Director Jennifer Thompson stated that she included the last statement received from FPPA to show the losses that we took in 2022. 3% loss for the quarter and 12.5% over the year. An actuarial evaluation is scheduled for June 2023. She submitted our wish list of increases for the year because the deadline was February 17, 2023. The fund is now closed. No others may apply for a pension. We are contributing \$65,000 each year from the mill levy.

Adjournment:

Director Duroux made a motion to adjourn the meeting, the motion was seconded by Director Young, and the motion carried 7 – 0. The meeting was adjourned at 5:04 p.m.

To watch this meeting in its entirety, please follow the link below.

<https://youtu.be/XZef93q4vP0>