



Basalt & Rural Fire Protection District

“Protecting Our Community Since 1970”

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION PENSION BOARD MEETING February 20, 2024

Call to Order: Noting that a quorum was present, President Van Walraven called the meeting to order at 5 pm on February 20, 2024.

Roll Call: President Van Walraven, Vice President Duroux, Treasurer Young, Director Williams, Captain Sardinsky, Chief Thompson, Finance Director Thompson, Executive Administrative Assistant Diamond, Human Resource Director Thomas, Deputy Chief Cornelius.

Approval of Pension Minutes: Director Williams motioned to accept the pension meeting minutes from August 15, 2023; Vice President Duroux seconded the motion. There was no discussion, and all were in favor; none opposed.

New Business: Vice President Van Walraven said no one is up for pension.

Old Business: Captain Sardinsky said "Thank You" to the Board for the \$25.00 raise. President Van Walraven appreciates the work that has been done by saying, "You are well worth it."

Non-Agenda Items: None

Adjournment: 5:03