



Basalt & Rural Fire Protection District

“Protecting Our Community Since 1970”

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT PENSION BOARD MEETING February 15, 2022

Roll:

President Ed Van Walraven called the meeting to order at 5:08 p.m. Other Board members present were John Young, Leroy Duroux, Vonda Williams, Mark Kittle, Cleve Williams. Chief Scott Thompson, Deputy Chief Richard Cornelius, Finance Director Jennifer Thompson, and Executive Assistant Jennifer Diamond.

Approval of Regular Meeting Minutes of 2/15/22:

Director Williams made a motion to accept the minutes of the pension meeting of 2/15/22 as presented. The motion was seconded by Director Young. All were in favor and the motion carried 5 – 0.

New Business:

None

Adjournment:

Director Vonda Williams made a motion to adjourn the meeting, the motion was seconded by Director Leroy Duroux, and the motion carried 5 – 0. The meeting was adjourned at 5:12 p.m.

To watch the Pension meeting in its entirety, please follow this link:

https://youtu.be/iSwEvAv8_MA