



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 5:00 p.m. Board members present were John Young, Vonda Williams, Leroy Duroux. Chief Scott Thompson, Deputy Chiefs Richard Cornelius and Kevin Issel, HR Director Renee Thomas, and Administrative Assistant Susan Herwick.

Minutes of August 26, 2021:

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

New Business:

Director Leroy Duroux made a motion to accept Steve Howard as qualified for pension in 2021. Director John Young seconded the motion. All were in favor and the motion carried 4 – 0.

Adjournment:

Director Vonda Williams made a motion to adjourn the meeting, the motion was seconded by Director Leroy Duroux, and the motion carried 4 – 0. The meeting was adjourned at 5:02 p.m.

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

<https://youtu.be/khKdjuWtAv8>