

# **Basalt and Rural Fire Protection District Pension Board**

**AGENDA for AUGUST 20, 2024 at 5:00 p.m.**

**Station 42 At 1089 JW Dr  
Carbondale, CO 81623**

**Virtual Meeting Access for Board Meeting on Lifesize:**

<https://call.lifesizecloud.com/2160679> (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:

- February 20, 2024

New Business:

Adjournment:

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**AGENDA ITEMS:**

Approval of Minutes:

- July 16, 2024

Attorney Bob Cole Report:

Chief Scott Thompson Report:

Finance Director Jennifer Thompson Report:

Human Resource Director Renee Thomas Report:

Public Comments:

Board Member Comments:

Staff Comments:

Old Business:

New Business:

Adjournment: