

RECORD OF PROCEEDINGS

BASALT & RURAL FIRE PROTECTION DISTRICT PENSION BOARD MEETING February 25, 2021

Roll:

President Ed Van Walraven called the meeting to order at 5:00 p.m. Board members present were Leroy Duroux, Mark Kittle, Vonda Williams, Robert Sardinsky. Chief Scott Thompson, Deputy Chief Pete Bradshaw, Finance Director Jennifer Thompson, HR Director Renee Thomas, and IT Director Erik Johnson.

Minutes of August 27, 2020:

Director Leroy Duroux made a motion to accept the minutes. The motion was seconded by Director Vonda Williams and the motion carried 5 – 0.

New Business:

Finance Director Jennifer Thompson stated that the FPPA Actuarial check list had been sent in. She requested that an increase in pension payment be evaluated for \$625, \$650, and \$675 per month. The actuarial should be done in June or July.

We currently have 44 retired volunteers. Steve Howard is the only member left still earning credit towards his pension. He met all of the requirements in 2020 for an additional year towards his pension. Director Robert Sardinsky made a motion to approve an additional year towards a FPPA pension for Steve Howard, the motion was seconded by Director Vonda Williams. All were in favor and the motion carried 5 – 0. Next year will be Steve's twentieth year and he will be fully qualified.

Adjournment:

Director Mark Kittle made a motion to adjourn the meeting, the motion was seconded by Director Robert Sardinsky, and the motion carried 5 – 0. The meeting was adjourned at 5:03 p.m.

In order to watch this meeting in its entirety, please go to:

<https://youtu.be/7R5z7C9fats>