

RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting of the
PENSION BOARD OF DIRECTORS

Time: 2:00 p.m. Date: June 23, 2022

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

1.0 Call to Order

The regular meeting of the Pension Board of Directors was called to order at 2:00 p.m. by BOD President Jim Brook.

2.0 Roll Call

Jim Brook <u>X</u>	Randy Nations <u>X</u>	Mark Wimberly <u>X</u>
Dean Lippert <u>X</u>	Ken Wiegand <u>X</u>	Rich Ferris <u>_</u>
Rich Rafferty <u>X</u>		

Department Attendees: Chief Keating, Deputy Chiefs Nelson & Hoehn, EMS Division Chief Levi, Finance Officer Johnson, and Battalion Chief Kline.

Fire Inspector Jessica Johnson served as recording secretary.

Citizen Attendees on conference call: Deb Keating.

3.0 Approval of Changes to the Agenda

No changes were made.

4.0 Approval of Minutes

- December 9, 2021 Regular Meeting of the Pension Board of Director Minutes M/S Directors Wimberly/Rafferty to approve the December 9, 2021 Meeting Minutes. Voice vote, unanimous. Motion carried.

5.0 Citizens Comments & Matters of Public Hearing

No citizens comments

No matters of public hearing

6.0 Unfinished Business

- Continued discussion related to the Cost of Living Increase from the December 9, 2021 meeting

The board discussed options moving forward regarding a potential Cost of Living Increase. The board determined that no action would be taken regarding the matter and no change to the plan would take place.

7.0 New Business

- Board Action, Approval of Resolution 2022-01 Designating Location to Post Notice
M/S Directors Wiegand/Lippert to approve Resolution 2022-01 Designating Location to Post Notice.

8.0 Adjournment

M/S Directors Nations/Rafferty to adjourn the pension meeting at 2:15pm.