

RED, WHITE & BLUE FIRE DISTRICT
Special Meeting
of the PENSION BOARD OF DIRECTORS
Time: 3:30 pm Date: Thursday, January 23, 2025
Location: 316 N. Main Street, Breckenridge, CO 80424

Special Meeting Minutes

1.0 Call to Order

The meeting was called to order at 3:33 pm by Director Gudlewski.

2.0 Roll Call

 Excused Austyn Dineen X Britton Fossett X Philip Gudlewski X Randy Nations
 X MK Doré X Rich Ferris X Mark Wimberly X Bart Miller

 X Chief Nelson X Chief Levi X Finance Off. L. Johnson X Chief Nordeen
 X Recording Secretary Natalie Munson

3.0 Approval of Changes to the Agenda

- There are no changes to the agenda as posted.

4.0 Approval of Minutes

- December 5, 2024, Regular Pension Board Meeting Minutes- There were no changes to the minutes by the Board.

M/S Directors Nations/Wimberly approve the regular meeting minutes from the December 5, 2024, Regular Pension Board meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen Comments & Matters of Public Hearing

- No Matters of Public Hearing

6.0 Unfinished Business

- 1st reading and approval of the proposed changes to the By Laws.

M/S Directors Ferris/Gudlewski approve the 1st reading of the proposed changes to the By Laws. Voice vote, unanimous. Motion carried.

7.0 New Business

- There were no matters of New Business

8.0 Adjournment

M/S Directors Fossett/Gudlewski to adjourn the Pension Board meeting at 3:38 pm. Voice vote, unanimous. Motion carried.