

RED, WHITE & BLUE FIRE DISTRICT
Special Meeting of the
PENSION BOARD OF DIRECTORS
Time: 3:30 pm Date: Thursday, February 20, 2025
Location: 316 N. Main Street, Breckenridge, CO 80424

Special Meeting Minutes

1.0 Call to Order

The meeting was called to order at 3:31 pm by Director Dineen.

2.0 Roll Call

 X Austyn Dineen X Britton Fossett X Philip Gudlewski excused Randy Nations
 X MK Doré excused Rich Ferris X Mark Wimberly

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson X Chief Levi X Chief
Nordeen X Local 4325 President Tim Caldwell X Local 4325 Member John Kivlan
 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

- January 23, 2025, Special Pension Board Meeting Minutes- There were no changes to the minutes by the Board.

M/S Directors Doré/Fossett to approve the meeting minutes from the January 23, 2025, Special 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

- 2nd reading and approval of the proposed changes to the By Laws.

M/S Dineen/ Doré to approve the 2nd reading of the proposed changes to the By Laws. Voice vote, unanimous. Motion carried.

7.0 New Business

- Approval of Resolution 2025-01 A Resolution Adopting an Amendment to the Firefighter's Pension Fund Bylaws Regarding Funeral Benefits

M/S Fossett/Dineen to approve Resolution 2025-01 A Resolution Adopting an Amendment to the Firefighter's Pension Fund Bylaws Regarding Funeral Benefits. Voice vote, unanimous. Motion carried.

8.0 Adjournment

M/S Directors Dineen/Wimberly to adjourn the Pension Board meeting at 3:35 pm. Voice vote, unanimous. Motion carried.