

RED, WHITE & BLUE FIRE DISTRICT
Special Meeting
of the PENSION BOARD OF DIRECTORS
Time: 3:00 pm Date: Thursday, December 5, 2024
Location: 316 N. Main Street, Breckenridge, CO 80424

Regular Meeting Minutes

- **Call to Order**

The meeting was called to order at 3:00 pm by Director Dineen

- **Roll Call**

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

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

- **Approval of Changes to the Agenda**

- There are no changes to the agenda as posted.

- **Approval of Minutes**

- June 27, 2024, Regular Pension Board Meeting Minutes- There were no changes to the minutes by the Board.

M/S Directors Wimberly approve the regular meeting minutes from the June 27, 2024, Regular Pension Board meeting. Voice vote, unanimous. Motion carried.

- **Citizen Comments & Matters of Public Hearing**

- No Matters of Public Hearing

- **Unfinished Business**

- Review of Retiree Lists- Chief Nelson provided a memo outlining the differences between the Old Hire and Volunteer pension plans. He also highlighted the passing of four (4) past volunteers. James Peterson, Eric Petersen, Wayne Randall, and Suzy Lazo all passed since the June meeting.

- **New Business**

- The Pension Board decided they will meet on June 26th, 2025, and December 4th, 2025.
- Review of the 2025 Pension Budget

M/S Directors Wimberly/Nations to recommend the District Board approve the 2025 Pension Budget. Voice vote, unanimous. Motion carried.

- Review of the 2024 Old Hire Actuarial Report. The Board reviewed the Old Hire Actuarial Report provided by the Fire Policy Pension Association (FPPA) of Colorado. No action was required.
 - Adjournment
- M/S Directors Dineen/Gudlewski to adjourn the Pension Board meeting at 3:18 pm. Voice vote, unanimous. Motion carried.