

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

Time: 2:00 p.m. Date: June 29, 2023

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

1.0 Call to Order

Meeting called to order at 2:01 pm by Director Brook.

2.0 Roll Call

 X Austyn Dineen X Philip Gudlewski X Randy Nations X Liv Syptak
 X Rich Ferris X Mark Wimberly

Staff Present:

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

Citizens Present:

3.0 Approval of Changes to the Agenda

No changes to the agenda

4.0 Approval of Minutes

Motion to approve the minutes from the December 8th, 2022 Regular Meeting.

M/S Directors Wimberly/Dineen **VOICE VOTE Unanimous**

5.0 Citizens Comments & Matters of Public Hearing

- Citizen Comments, please limit comments to 3 minutes
- No Matters of Public Hearing

6.0 Unfinished Business

No new business

7.0 New Business

- Director Meet and Greet
- Board Action, Approval of Pension Resolution 2023-01 Designating Location To Post Notice

Motion to approve study for increase to the Volunteer and Old Hire Pension Plan.

M/S Directors Syptek/Ferris VOICE VOTE Unanimous

Motion to approve Pension Resolution 2023-01 Designating Location To Post Notice

M/S Directors Syptek/Ferris VOICE VOTE Unanimous

8.0 Adjournment

Motion to adjourn the meeting at 2:30 pm.

M/S Directors Syptek/Nations **VOICE VOTE Unanimous**