



Basalt and Rural Fire Protection District

2/17/2026 Basalt Board Pension Meeting

Attendees: Board Member Williams, Board Member Foster, Firefighter Cleve Williams, Captain Sardinsky (via Lifesize), President Van Walraven, Vice President Duroux, Secretary Diamond, HR Director Thomas, Finance Director Thompson (via Lifesize), Chief Thompson (via Lifesize), and Deputy Chief Cornelius (via Lifesize).

BFD Pension Meeting Call to Order: 5:00 p.m.

Approval of Minutes: Board Member Foster moved to approve the Pension Board Minutes from September 16. Vice President Duroux seconded the motion, there was no discussion, and the motion passed unanimously.

Finance Report: Finance Director Thompson informed the Board that the most recent quarterly pension fund report was unavailable. Finance Director Thompson said Interest earnings remain strong. Finance Director Thompson said currently there are 42 retirees, including two spouses, with total annual expenditures of \$229,095.

New Business: None

Old Business: None

Adjournment: Board Member Williams motioned to end the pension meeting. Captain Sardinsky seconded the motion, and none opposed ending the meeting at 5:02.

To watch in its entirety: <https://youtu.be/GAihGOJn7jQ>