



**MOUNTAIN VIEW FIRE RESCUE DISTRICT
BOARD OF PENSION TRUSTEES REGULAR MEETING
June 15, 2020
6:00 PM
3561 N. Stagecoach Road, Longmont, CO 80504
MINUTES**

I. OPENING OF MEETING

A. Call to Order

The regular meeting of the Board of Directors of the Mountain View Fire Rescue District was held on Monday June 15, 2020 at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Christian at 6:00 p.m.

B. Roll Call

The following Board members participated via GoTo Meeting, President Christian, Director McConnell, and Director Whitlow.

Director Whitlow moved to excuse Director's Osborn and Heisler. Director McConnell seconded the motion, and the motion was unanimously approved.

C. Pledge of Allegiance

D. Approval of Agenda

Director McConnell moved to approve the Agenda, as written. Director Whitlow seconded the motion, and the motion was unanimously approved.

II. CONSENT AGENDA

A. March 2020 Meeting Minutes

Director Whitlow moved to approve the March 2020 Meeting Minutes, as written. Director McConnell seconded the motion, and the motion was unanimously approved.

III. PUBLIC/MEMBER PARTICIPATION

NONE

IV. ACTION ITEMS

A. First Quarter 2020 Financials

Director Whitlow moved to approve the First Quarter Financials. Director McConnell seconded the motion, and the motion was unanimously approved.

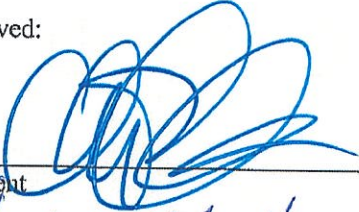
V. BOARD MEMBER ITEMS

NONE

VI. ADJOURNMENT

There being no further business to come before the meeting, Director Whitlow moved to adjourn. Director McConnell seconded the motion, and it was unanimously approved to adjourn the meeting at 6:10 p.m.

Approved:

	<u>10/10/2020</u>
_____ President	Date
<u>Colleen Whitlow</u>	<u>10/10/2020</u>
_____ Secretary	Date