



**MOUNTAIN VIEW FIRE RESCUE DISTRICT  
BOARD OF PENSION TRUSTEES REGULAR MEETING**

**March 30, 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, March 30, 2020, at 3561 N. Stagecoach Road, Longmont, CO 80504 and was called to order by President Parker at 6:00 p.m.

**B. Roll Call**

The following Board members participated via GoTo Meeting

President Parker

Director McConnell

Director Osborn

Director McConnell moved to excuse Directors Whitlow and Christian from the meeting. Director Osborn seconded the motion, and the motion was unanimously approved.

Chief Beebe, Martha Dexter, Tonya Olson, Doug Saba, Station 6 crew, Melissa Meehan, Bill Humphries, Attorney Adele Reester, and Mike Lee participated via GoTo Meeting.

**C. Pledge of Allegiance**

**D. Approval of Agenda**

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

**II. CONSENT AGENDA**

**A. December 2019 Meeting Minutes**

Director Osborn moved to approve the minutes from the December 2019, Pension Board meeting as presented. Director McConnell seconded the motion, and the motion was unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

NONE

**IV. ACTION ITEMS**

**A. Fourth Quarter 2019 Financials**

Ms. Olson presented the February 2020 Financial Reports for the Board's approval.

Director McConnell moved to approve the Fourth Quarter 2019 Financials. Director Osborn 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 Osborn moved to adjourn. Director McConnell seconded the motion, and it was unanimously approved to adjourn the meeting at 6:15 p.m.

Approved:



6-22-2020

President  
*Colleen G. Whitlow*

Date

6-22-2020

Secretary

Date

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/839596181>

You can also dial in using your phone.  
United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 839-596-181