



**MOUNTAIN VIEW FIRE RESCUE DISTRICT
BOARD OF PENSION TRUSTEES REGULAR MEETING
December 7, 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 December 7, 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 Bloom, and Director DeVenny.

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. October 2020 Meeting Minutes

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

III. PUBLIC/MEMBER PARTICIPATION

IV. ACTION ITEMS

A. Third Quarter 2020 Financials

Director McConnell moved to approve the Third Quarter Financials. Director Whitlow seconded the motion, and the motion was unanimously approved. A roll call vote was taken and approved unanimously.

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:

 3/24/20
President Date

Colleen Watlow 24 MARCH 2021
Secretary Date