

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
BURNING MOUNTAINS FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTERS
PENSION FUND 7247-5 AND RIFLE FIRE PROTECTION DISTRICT VOLUNTEER
FIREFIGHTERS PENSION FUND 7306-5
NOVEMBER 8, 2022
STATION 41, 1850 RAILROAD AVENUE, RIFLE CO**

At 6:00 pm, Chairperson Lambert called to order the regularly scheduled meetings of the Board of Trustees for the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund 7247-5 and the Rifle Fire Protection District Volunteer Firefighters Pension Fund 7306-5. The Pledge of Allegiance was said, and a moment of silence was given.

ROLL CALL:

Fund 7247-5 Trustees Present:

Jerry Seifert
Alan Lambert
Levy Burris
Dick Miller
Addy Marantino

Fund 7247-5 Trustees Absent:

Sean Mello (Excused)
Matt Weisbrod (Excused)

Fund 7306-5 Trustees Present:

Kyle Costanzo
John Savage
Alan Lambert
Levy Burris
Dick Miller
Addy Marantino

Fund 7247-5 Trustees Absent:

Matt Weisbrod (Excused)

Others Present:

Leif Sackett, Fire Chief
Zach Pigati, Operations/Wildland Division Chief
Scott Van Slyke, EMS/Training Division Chief
Orrin Moon, Prevention Division Chief

John Gredig, IT Director
PJ Tillman, Administrative Director
Dino Ross, Legal Counsel to the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

Following discussion, "Percentages to be Submitted to Actuary" for the 2023 actuarial study was added as a New Business Action Item.

APPROVAL OF MINUTES:

Fund 7247-5 (BMFPD) Approval of August 9, 2022, Meeting Minutes

Trustee Marantino made a motion to approve the meeting minutes of August 9, 2022. Trustee Seifert seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of August 9, 2022, Meeting Minutes

Trustee Marantino made a motion to approve the meeting minutes of August 9, 2022. Trustee Miller seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS:

a. Percentages to be Submitted to Actuary

The Board of Directors, Chief Sackett and Attorney Ross discussed the fact that a new actuarial report will be prepared in 2023 by the actuary for the Fire and Police Pension Association of Colorado ("FPPA"). FPPA administers Fund 7247-5 and Fund 7306-5. In addition to determining the actuarial soundness of the Funds, the District can, at no additional cost, request that the actuary determine the actuarial soundness of the Funds if the benefits were increased by two different percentages.

Following the discussion, Trustee Savage made a motion to recommend to the District Board that the actuarial study for Pension Fund 7247-5 determine the actuarial soundness of the Fund if the benefits were increased by 3.0% or by 5.0%. Trustee Burris seconded the motion. The motion passed unanimously.

Trustee Seifert made a motion to recommend to the District Board that the actuarial study for Pension Fund 7306-5 determine the actuarial soundness of the Fund if the benefits were increased by 3.0% or by 5.0%. Trustee Burris seconded the motion. The motion passed unanimously.

The consensus of the Boards was that this item will be included in the agenda for the Boards' February 14, 2023 meeting.

OLD BUSINESS:

a. Administer Oath of Office:

- **Fund 7306-5 (RFPD): Trustee John Savage Jr.**

b. Election of Officers:

- **Fund 7306-5 (RFPD)**

Attorney Ross opened the floor for nominations of officers. Trustee Savage made a motion to retain the current Trustees in the offices they hold. Trustee Marantino seconded the motion. The motion passed unanimously.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no other business to come before the Boards, the meeting was adjourned at 6:15 pm.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Boards of Trustees for RMFPD Fund 7306-5 and Burning Mountains Fund 7247-5, are a true and accurate record of the meeting held on the date stated above.

Fund 7306-5

Sh. M. Lambert
2/14/2023

Richard Miller
2/14/2023

John Dye
2/14/2023

Fund 7247-5

Derry DeFest
2/14/2023

Sh. M. Lambert

John Dye Richard Miller
2/14/2023