

COLORADO RIVER FIRE PROTECTION DISTRICT
Pension Advisory Boards
Fund 7247-5 (BMFPD) and 7306-5 (RFPD)
1850 Railroad Avenue
Rifle, Colorado 81650
(970) 625-1243

NOTICE OF MEETING OF
THE PENSION ADVISORY BOARD OF DIRECTORS
AND MEETING AGENDA

The agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of their specific need(s) 48 before the meeting.

NOTICE: This meeting will also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if unable to attend in person. Please call the District's administrative office at (970) 625-1243 prior to the start of the meeting if you have any questions or need assistance.

DATE: February 14, 2023

TIME: 6:00 PM

LOCATION: Colorado River Fire Rescue - Station 64
775 Castle Valley Blvd., New Castle, CO 81647

Also, VIA Conference Call – Microsoft
Teams Conference Phone Number: 1-773-
887-6674 Conference ID: 543 717 506#

OPENING OF MEETING

- Call to order
- Pledge of Allegiance
- Roll Call:
 - **Fund 7247-5 (BMFPD):** Seifert, Mello, Lambert, Weisbrod, Burris, Marantino, Miller
 - **Fund 7306-5 (RFPD):** Costanzo, Savage, Lambert, Weisbrod, Burris, Marantino, Miller
- Additions/Deletions to the Agenda

MEETING ITEMS

1. **Fund 7247-5 (BMFPD)** Approval of November 8, 2022, Meeting Minutes
2. **Fund 7306-5 (RFPD)** Approval of November 8, 2022, Meeting Minutes
3. Public Comment

Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.

4. New Business/Action Items:
 - a. Fire Chief/Administration: Certify 2022 volunteer hours – Christopher Davidson, Kenneth McCracken
 - b. Fire Chief/Administration: Notification of Volunteer Fire Retiree and Vested Pension Eligibility – Kenneth McCracken
 - c. Fire Chief/Administration: Pension Advisory Board - Notice of Election and Call for Nominations:
 - **Fund 7306-5 (RFPD):** Pension Advisory Board Trustee Costanzo Term Expiring May 2024
 - **Fund 7247-5 (BMFPD):** Pension Advisory Board Trustee Mello Term Expiring May 2024
5. Old Business/Discussion Items/Follow-up Items:
 - a. None
6. Board Member Comments
7. Adjournment
8. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, May 9, 2023

CRFPD Station 41, 1850 Railroad Ave., Rifle, CO 81650

6:00 PM Burning Mountains & Rifle Fire Pension Advisory Boards

6:30 PM CRFPD Board of Directors Meeting