

**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
MAY 9, 2023
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650**

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
Sean Mello
Alan Lambert
Matt Weisbrod
Levy Burris
Addy Marantino

Fund 7247-5 Trustees Absent:

Dick Miller

Fund 7306-5 Trustees Present:

Kyle Costanzo
John Savage
Alan Lambert
Matt Weisbrod
Levy Burris
Addy Marantino

Fund 7306-5 Trustees Absent:

Dick Miller

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

Kevin Erpestad – Incoming Trustee

Elaine Langstaff – Incoming Trustee

Fire Chief Sackett stated that Trustee Miller accidentally went to the wrong station for the meeting and is on his way to Station 41.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

APPROVAL OF MINUTES:

Fund 7247-5 (BMFPD) Approval of February 14, 2023, Meeting Minutes

Trustee Weisbrod made a motion to approve the minutes of the February 14, 2023, meeting. Trustee Burriss seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of February 14, 2023, Meeting Minutes

Trustee Savage made a motion to approve the minutes of the February 14, 2023, meeting. Trustee Marantino seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS:

a. Fire Chief/Administration: Pension Advisory Board Election of Candidates

- **Fund 7247-5 (BMFPD): Review and Consider Resolution No. BMVPF-2023-05-01 Election of Pension Advisory Board Trustee Erpestad (Term Expiring May 2025)**

Fire Chief Sackett stated that this Resolution is presented to the Board to notify that the District received only one self-nomination form by the nomination deadline, which was by candidate Kevin Erpestad. Fire Chief Sackett stated that this Resolution declares Kevin Erpestad elected by acclamation to the Board of Trustees for the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund #7247-5 for a 2-year term from May 2023 to May 2025.

Trustee Weisbrod made a motion to approve Resolution No. BMVPPF-2023-05-01 Election of Pension Advisory Board Trustee Erpestad. Trustee Marantino seconded the motion. The motion passed unanimously.

- **Fund 7306-5 (RFPD): Review and Consider Resolution No. RVPF-2023-05-01 Election of Pension Advisory Board Trustee Langstaff (Term Expiring May 2025)**

Fire Chief Sackett stated that this Resolution is presented to the Board to notify that the District received only one self-nomination form by the nomination deadline, which was by candidate Elaine Langstaff. Fire Chief Sackett stated that this Resolution declares Elaine Langstaff elected by acclamation to the Board of Trustees for the Rifle Fire Protection District Volunteer Firefighters Pension Fund #7306-5 for a 2-year term from May 2023 to May 2025.

Trustee Weisbrod made a motion to approve Resolution No. RVPF-2023-05-01 Election of Pension Advisory Board Trustee Langstaff. Trustee Burris seconded the motion. The motion passed unanimously.

b. Pension Advisory Board President Lambert: Administer Oath of Office

- **Fund 7247-5 (BMFPD): Trustee Erpestad**

Trustee Lambert administered the Oath of Office to Trustee Erpestad for Fund 7247-5 (BMFPD).

- **Fund 7306-5 (RFPD): Trustee Langstaff**

Trustee Lambert administered the Oath of Office to Trustee Langstaff for Fund 7306-5 (RFPD).

OLD BUSINESS:

None: Administrative Director Tillman stated that the 2023 Actuarial Report should be available by the August Pension meeting, if not, **BOARD MEMBER COMMENTS:** then by the November meeting.

Trustee Lambert thanked the former Pension Board trustees for their years of service.

Trustee Langstaff stated she appreciates being on the Pension Board.

Trustee Erpestad stated that he is happy to be on the Board again and went over his previous time as a Trustee.

Trustee Savage stated that he did not receive a hard copy of the previous Pension meeting; however, he read them online.

Trustee Marantino thanked everyone and is excited for the new Pension trustees.

Trustee Weisbord thanked the new Pension trustees for their interest in being a part of the Board.


ADJOURNMENT:

There being no other business to come before the Pension Boards, the meeting was adjourned at 6:11 pm.

APPROVAL:

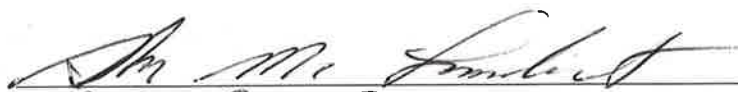
The foregoing Minutes, which have been approved by the affirmative majority vote of the Boards of Trustees for RMFPD Fund 7306-5 and Burning Mountains Fund 7247-5, are a true and accurate record of the meeting held on the date stated above.

Fund 7306-5


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Fund 7247-5


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