

**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 a majority vote of the Board at 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 you are 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 special accommodation needs.**

**DATE: May 9, 2023**

**TIME: 6:00 PM**

**LOCATION: Colorado River Fire Rescue - Station 41**  
**1850 Railroad Avenue, Rifle, CO 81650**

**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 February 14, 2023, Meeting Minutes
2. **Fund 7306-5 (RFPD)** Approval of February 14, 2023, 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: 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)
    - **Fund 7306-5 (RFPD):** Review and Consider Resolution No. RVPF-2023-05-01 Election of Pension Advisory Board Trustee Langstaff (Term Expiring May 2025)
  - b. Pension Advisory Board President Lambert: Administer Oath of Office
    - **Fund 7247-5 (BMFPD):** Trustee Erpestad
    - **Fund 7306-5 (RFPD):** Trustee Langstaff
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, August 8, 2023

CRFPD Station 64, 775 Castle Valley Blvd., New Castle, CO 81647

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

6:30 PM CRFPD Board of Directors Meeting