

**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**

AUGUST 8, 2023

STATION 64, 775 CASTLE VALLEY BLVD., NEW CASTLE, CO 81647

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:

Alan Lambert
Adria Milton-Baker
Dick Miller
Paige Haderlie
Kevin Erpestad

Fund 7247-5 Trustees Absent:

Jerry Seifert, (Excused)
Addy Marantino (Excused)

Trustee Miller made a motion to excuse Jerry Seifert and Addy Marantino from the meeting. Trustee Haderlie seconded the motion. The motion passed unanimously.

Fund 7306-5 Trustees Present:

Alan Lambert
Paige Haderlie
Adria Milton-Baker
Dick Miller
Elaine Langstaff

Fund 7306-5 Trustees Absent:

John Savage (Excused)
Addy Marantino (Excused)

Trustee Miller made a motion to excuse John Savage and Addy Marantino from the meeting. Trustee Haderlie seconded the motion. The motion passed unanimously.

Others Present:

Leif Sackett, Fire Chief

Scott Van Slyke, EMS/Training Division Chief
Orrin Moon, Prevention Division Chief
John Gredig, IT Director
Dino Ross, Legal Counsel to the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

APPROVAL OF MINUTES:

Fund 7247-5 (BMFPD) Approval of May 9, 2023, Meeting Minutes

Trustee Miller made a motion to approve the minutes of the May 9, 2023, meeting. Trustee Erpestad seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of May 9, 2023, Meeting Minutes

Trustee Langstaff wanted clarification regarding the discussion on the 2023 Actuarial Report that was mentioned at the May 9, 2023, meeting but was not noted in the minutes. Chief Sackett confirmed that the 2023 Actuarial Report would be available at the November 14, 2023, and that the minutes would be amended to reflect the conversation regarding the status of the 2023 Actuarial Report. Trustee Langstaff made a motion to approve the minutes of the May 9, 2023, meeting as amended. Secretary Miller seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS:

- **Fire Chief/Administration: Pension Advisory Board Election of Officers**

Chief Sackett stated that the Pension Advisory Board Bylaws dated August 2016 will be updated by legal counsel.

Trustee Langstaff read aloud a section of the current bylaws that stated a President and Secretary should be elected following each election cycle. It was determined that only a President and Secretary would be elected to follow the guidelines in the current bylaws.

- **Fund 7306-5 (RFPD): Open Floor for Nominations of Officers**

President: Trustee Miller nominated Alan Lambert for President. Seconded by Trustee Milton-Baker. Nomination passed unanimously.

Secretary: Trustee Langstaff nominated herself for Secretary. Seconded by Trustee Miller. Nomination passed unanimously.

○ **Fund 7247-5 (BMFPD): Open Floor for Nominations of Officers**

President: Trustee Erpestad nominated Alan Lambert for President. Seconded by Trustee Miller. Nomination passed unanimously.

Secretary: Trustee Erpestad nominated Jerry Seifert for Secretary. Seconded by Trustee Miller. Nomination passed unanimously.

OLD BUSINESS:

Trustee Langstaff asked Chief Sackett how she could obtain a current list of retirees. Her current version is from 2013. Chief Sackett asked Elaine to come in and meet with Administrative Director Tillman when she returns from her deployment.

Elaine Langstaff stated that Rifle FPD Fund 7306-5's last pension increase was in 2013. She asked if there had been any additional recommendations to increase the pension by the previous Board. Chief Sackett stated the last recommend increase was in 2021 or 2022. Director Haderlie recommended that the district pull and review the meeting minutes to confirm what the recommendation was. Trustee Langstaff further stated that she believed it was appropriate for her to make a recommendation for an increase now, based on the last 2021 Actuarial Report. Legal counsel Dino Ross advised against a recommendation based on an old report, due to the outdated valuation and fluctuation in the funding ratio. Chief Sackett stated the Pension Actuarial Reports are prepared every two years by FPPA, specifically, in odd-numbered years. Trustee Langstaff stated that she is unable to locate old meeting minutes on the website. IT Director Gredig stated they are not on the website. He will start posting upcoming meeting minutes.

BOARD MEMBER COMMENTS:

President Lambert thanked the Advisory Board new volunteers for being present at the meeting.

ADJOURNMENT:

There being no other business to come before the Pension Boards, the meeting was adjourned at 6:24 p.m.

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

Ernie Gonzalez
11 / 14 / 2023

Adria Milton - Barber
11 / 14 / 2023

Fund 7247-5

Kevin Egestad
11 / 14 / 2023

Deey Surf
11 / 14 / 2023