

**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 TRUSTEES**  
**AND MEETING AGENDA**

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

**NOTICE: This meeting will also be conducted electronically through a conference calling system. If you are unable to attend in person, please use the conference calling information set forth below to access the meeting. Please call the District's Administrative Office at (970) 625-1243 before the start of the meeting if you have any questions or special accommodation needs.**

**DATE: August 13, 2024**

**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, Erpestad, Lambert, Bristol, Miller, Haderlie, Milton-Baker
  - **Fund 7306-5 (RFPD)**: Langstaff, Savage, Lambert, Bristol, Miller, Haderlie, Milton-Baker
- Additions/Deletions to the Agenda

**MEETING ITEMS**

1. **Fund 7247-5 (BMFPD)**: Approval of May 14, 2024, Meeting Minutes
2. **Fund 7306-5 (RFPD)**: Approval of May 14, 2024, 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. **Fund 7306-5 (RFPD):**
    - Review and consider Resolution No. RVPF-2024-08-01 Election of Pension Advisory Board Trustee Peter Firmin (Term Expiring May 2026)
    - President Lambert - Administer Oath of Office, Trustee Firmin
    - Open Floor for Nomination of Officers
  - b. **Fund 7247-5 (BMFPD):**
    - Review and consider Resolution No. BMVPD-2024-08-01 Election of Pension Advisory Board Trustee Gerald Seifert (Term Expiring May 2026)
    - President Lambert - Administer Oath of Office, Trustee Seifert
    - Open Floor for Nomination of Officers
5. Old Business/Follow-up Items:
  - a. **Fund 7306-5 (RFPD):** Continue Review of Consolidated Bylaws of the Board of Trustees
  - b. **Fund 7247-5 (BMFPD):** Continued Review of Consolidated Bylaws of the Board of Trustees
6. Informational Items:
  - a. **Fund 7306-5 (RFPD):** Continued - Legal Counsel Informational Review of FPPA Affiliation Agreement for Volunteer Plan 7306-5
  - b. **Fund 7247-5 (BMFPD): Continued** - Legal Counsel Informational Review of FPPA Affiliation Agreement for Volunteer Plan 7247-5
7. Board Member Comments
8. Adjournment
9. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

November 12, 2024

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650

- 6:00 PM - Pension Advisory Board Meeting
- 6:30 PM – CRFPD Public Hearing – 2025 Budget
- 7:00 PM - Regular CRFPD Board Meeting