

**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 13, 2024

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
Addy Bristol
Adria Milton-Baker
Dick Miller
Jerry Seifert
Kevin Erpestad
Paige Haderlie

Fund 7306-5 Trustees Present:

Alan Lambert
Addy Bristol
Adria Milton-Baker
Dick Miller
Elaine Langstaff
Peter Firmin
Paige Haderlie

Others Present:

Leif Sackett, Fire Chief
Dino Ross Legal Counsel (Via Conference Call)
Zach Pigati, Operations/Wildland Division Chief
Scott Van Slyke, EMS/Training Division Chief
John Gredig, IT Director
PJ Tillman, Administrative Director
Orrin Moon, Prevention Division Chief
Eric Davis, Facilities Manager (Via Conference Call)

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

APPROVAL OF MINUTES:

Fund 7247-5 (BMFPD) Approval of May 14, 2024, Meeting Minutes

Trustee Seifert made a motion to approve the minutes of the May 14, 2024, meeting. Trustee Erpestad seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of May 14, 2024, Meeting Minutes

Trustee Langstaff made a motion to approve the minutes of the May 14, 2024, meeting. Trustee Miller seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS/ACTION ITEMS:

- **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)**

At the meeting, Trustee Langstaff motioned to appoint Peter Firmin as the Pension Advisory Board Trustee for Fund 7306-5 (Rifle Fire Protection District), with Trustee Miller seconding the motion; it was approved unanimously. Trustee Lambert then administered the Oath of Office to Trustee Firmin.

Attorney Ross opened the floor for nominations for Chairperson for Fund 7306-5, and Trustee Miller nominated Trustee Lambert, which was seconded by Trustee Langstaff, and approved unanimously.

Attorney Ross opened the floor for nominations for the position of Secretary for Fund 7306-5, Trustee Langstaff nominated herself, seconded by Trustee Lambert, and approved unanimously.

Attorney Ross opened the floor for nominations for the position of Vice President for Fund 7306-5, Trustee Lambert nominated Trustee Bristol seconded by Trustee Miller, and approved unanimously.

- **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)**

Trustee Erpestad motioned to approve Gerald Seifert to the Pension Advisory Board of Trustees for Fund 7247-5 (Burning Mountains Fire Protection District), with Trustee Miller seconding; the motion was approved unanimously. Trustee Lambert administered the Oath of Office to Trustee Seifert for Fund 7247-5 (BMFPD).

Attorney Ross opened the floor for nominations for Chairperson for Fund 7247-5, with Trustee Erpestad nominating Trustee Lambert, and Trustee Milton-Baker seconding; the nomination was approved unanimously.

Attorney Ross opened the floor for nominations for the position of Secretary for Fund 7247-5. Trustee Erpestad nominated Trustee Seifert, seconded by Trustee Lambert, and approved unanimously.

Attorney Ross opened the floor for nominations for the position of Vice President for Fund 7247-5. Trustee Lambert nominated Trustee Bristol, seconded by Trustee Miller, and approved unanimously.

OLD BUSINESS:

- **Fund 7306-5 (RFPD): Continue Review of Consolidated Bylaws of the Board of Trustees**
- **Fund 7247-5 (BMFPD): Continued Review of Consolidated Bylaws of the Board of Trustees**

Attorney Ross reviewed the proposed bylaw changes, including additions, deletions, and modifications, and answered questions from the Trustees.

Trustee Langstaff motioned to approve and implement the joint bylaws for Funds 7306-5 Rifle Fire Protection District and 7247-5 Burning Mountain Fire Protection District. The motion was seconded by Trustee Erpestad, and passed unanimously.

INFORMATIONAL ITEMS:

- **Fund 7306-5 (RFPD): Continued - Legal Counsel Informational Review of FPPA Affiliation Agreement for Volunteer Plan 7306-5**
- **Fund 7247-5 (BMFPD): Continued - Legal Counsel Informational Review of FPPA Affiliation Agreement for Volunteer Plan 7247**

Attorney Ross stated that his partner, Emily Powell, was able to negotiate changes to FPPA's new form Affiliation Agreement. He provided an overview of those changes.

Attorney Ross noted that the Affiliation Agreement will be signed by the District Board as the sponsor of the plans. .

BOARD MEMBER COMMENTS:

Trustee Lambert thanked the volunteer Trustees on the pension boards for coming here and being a part of the meetings.

ADJOURNMENT:

There being no other business to come before the Pension Advisory Boards, the meeting was adjourned at 6:46 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

Deane Langstaff
11/12/2024 SD 8/13/24

Bristol
11/12/24

Fund 7247-5

Jerry Siefert
11/12/2024
Richard Miller Secy
11/12/24