

**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 10, 2022

STATION 64, 775 Castle Valley Blvd., New Castle, CO 81647

At 6:15 pm, Trustee 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
Matt Weisbrod
Levy Burris
Addy Marantino
Paige Haderlie

Fund 7247-5 Trustees Absent:

Jerry Seifert
Sean Mello

Fund 7306-5 Trustees Present:

Alan Lambert
Levy Burris
Matt Weisbrod
Paige Haderlie
Addy Marantino
Kyle Costanzo

Fund 7306-5 Trustees Absent:

John Savage

Others Present:

Leif Sackett, Fire Chief
Zach Pigati, Wildland/Operations Division Chief
Scott Van Slyke, EMS/Training Division Chief

Orrin Moon, Prevention Division Chief
John Gredig, IT Director
P.J. Tillman, Administrative Director
Dino Ross, Legal Counsel for the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

APPROVAL OF MINUTES:

Trustee Marantino made a motion to approve the minutes of the Rifle Fire Protection District Volunteer Firefighters Pension Fund 7306-5 meeting on February 8, 2022. Trustee Costanzo seconded the motion. The motion passed unanimously.

Trustee Marantino made a motion to approve the minutes of the Burning Mountain Fire Protection District Volunteer Firefighters Pension Fund 7247-5 meeting on February 8, 2022. Trustee Weisbrod seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS/ACTION ITEM REQUESTS:

- a. **2022 Pension Advisory Board Trustee Election- Term May 2022 to May 2024:**
 - i. **Fund 7306-5 (RFPD): Review and Consideration of Resolution No. BMVFP 2022-05-1 Election of Candidate Savage**

Trustee Marantino made a motion to approve Trustee Savage's election to the position. Trustee Haderlie seconded the motion. The motion passed unanimously.
 - ii. **Fund 7247-5 (BMFPD): Review and Consideration of Resolution No. RVFP 2022-05-01 Election of Candidate Seifert**

Trustee Marantino made a motion to approve Trustee Seifert's election to the position. Trustee Weisbrod seconded the motion. The motion passed unanimously.
- b. **Administer Oath of Office:**

The Oaths of Office were not administered due to the absence of Trustee Savage and Trustee Seifert

c. Election of Officers

Chairperson Lambert stated this item will be pushed to the next Pension Board Meeting on August 9, 2022.

OLD BUSINESS/DISCUSSION ITEMS/FOLOW-UP ITEMS:

None.

BOARD MEMBER COMMENTS:

No Trustees had any comments.

ADJOURNMENT:

There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 6:25 pm.

APPROVAL:

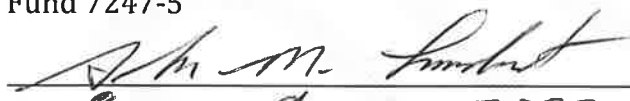
The foregoing Minutes, which have been approved by the affirmative majority vote of the Boards of Trustees for RMFPD Fund 7306-5 and Burning Mountains Fund 7247-5, are a true and accurate record of the meeting held on the date stated above.

Fund 7306-5



8 - 1 - 9 - 1 - 2022

Fund 7247-5



8 - 1 - 9 - 1 - 2022