

**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 14, 2024

STATION 41

1850 Railroad Avenue, Rifle, CO 81650

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

7247-5 Trustees absent:

Paige Haderlie

Fund 7306-5 Trustees Present:

Alan Lambert
Addy Bristol
Adria Milton-Baker
Dick Miller
Elaine Langstaff

7306-5 Trustees absent:

John Savage
Paige Haderlie

Others Present:

Leif Sackett, Fire Chief
Dino Ross (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

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

APPROVAL OF MINUTES:

Fund 7247-5 (BMFPD) Approval of February 13, 2024, Meeting Minutes

Trustee Seifert made a motion to approve the minutes of the February 13, 2024, meeting. Trustee Erpestad seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of February 13, 2024, Meeting Minutes

Trustee Langstaff made a motion to approve the minutes of the February 13, 2024, meeting. Trustee Miller seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS/ACTION ITEMS:

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

Dino Ross highlighted the need to update the current pension fund bylaws, originally inherited from the authority's existence and later incorporated when the authority was dissolved, and the Colorado River Fire Protection District was established. However, these inherited bylaws lacked relevance to the district's needs and contained extraneous details. Collaborating with Chief staff, Ross adopted modern pension board bylaws suited for volunteer departments or combinations, ensuring they reflect current legal requirements and include relevant statutory provisions like meeting posting periods and executive session protocols. Trustee Langstaff requested to table for the next meeting.

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

The same principle applies as Fund 7306-5 discussed above, but it will need to be voted on separately.

OLD BUSINESS:

None

INFORMATIONAL ITEMS:

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

Fire Chief Sackett and Attorney Ross discussed legal and other considerations regarding the plan. Attorney Ross recommended that the Pension Boards and the District postpone any decision on whether to affiliate with FPPA Attorney Ross' partner, Emily Powell, has a chance to negotiate with FPPA for changes to the new the affiliation agreement FPPA is using.

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

Attorney Ross stated the same comments apply to Fund 7306-5 discussed above.

BOARD MEMBER COMMENTS:

Trustees Langstaff, Seifert, and Lambert thanked everybody for all their hard work and for making this happen.

ADJOURNMENT:


There being no other business to come before the Pension Advisory Boards, the meeting was adjourned at 6:23 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

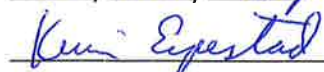


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Fund 7247-5



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