

**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: November 12, 2024**

**TIME: 6:00 PM**

**LOCATION: Colorado River Fire Rescue - Station 41**  
**1850 Railroad Ave., Rifle, CO 81650**

**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, Firmin, Lambert, Bristol, Miller, Haderlie, Milton-Baker
- Additions/Deletions to the Agenda

**MEETING ITEMS**

1. **Fund 7247-5 (BMFPD):** Approval of August 13, 2024, Meeting Minutes
2. **Fund 7306-5 (RFPD):** Approval of August 13, 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/Informational Items:/Action Items
  - a. **Fund 7306-5 (RFPD):**
    - Notification of Volunteer Eligibility of Retirement: Christopher Davidson
  - b. **Fund 7247-5 (BMFPD):**
    - No items
5. Old Business/Follow-up Items:
  - a. **Fund 7306-5 (RFPD):**
    - Review of Transmittal Information - FPPA Volunteer Affiliation Agreement by CRFPD Board of Directors
  - b. **Fund 7247-5 (BMFPD):**
    - Review of Transmittal Information - FPPA Volunteer Affiliation Agreement by CRFPD Board of Directors
6. Board Member Comments
7. Adjournment
8. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

February 11, 2025

Colorado River Fire Rescue – Station 64

775 Castle Valley Blvd., New Castle, CO 81647

- 6:00 PM - Pension Advisory Board Meeting
- 6:30 PM - Regular CRFPD Board Meeting