

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: May 13, 2025

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 February 11, 2025, Meeting Minutes
2. **Fund 7306-5 (RFPD)**: Approval of February 11, 2025, 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. Fire Chief/Administration: Pension Advisory Board – 2025 Election Updates:
 - a) **Fund 7247-5 (BMFPD):** Consider Adoption of Resolution No. BMVPF-2025-05-01 Appointing Kevin Erpestad to Fund 7247-5 (BMFPD) for two-year term (May 2025 to May 2027)
 - b) **Fund 7306-5 (RFPD):** Consider Adoption of Resolution No. RVPF-2025-05-01 Appointing Scott Marsh to Fund 7306-5 (RFPD) for two-year term (May 2025 to May 2027)
 - c) **Administer Oaths of Office:**
 - Fund 7247-5 (BMFPD): Trustee Kevin Erpestad
 - Fund 7306-5 (RFPD): Trustee Scott Marsh
5. **Pension Advisory Board Election of Officers:**
 - a. In accordance with the Consolidated Bylaws of the Volunteer Firefighter Pension Funds, the current Treasurer of the Colorado River Fire Protection District Board shall automatically assume the role of Treasurer for the Pension Advisory Board.
 - b. Separate motions shall be made to nominate and elect a President and Secretary for each pension fund. Election of a Vice President is optional and may be considered at the discretion of the Board.
 - c. All officer appointments will take effect at the August 12, 2025, Pension Board meeting, contingent upon the filing of Oaths of Office as required by statute.
6. **Old Business/Follow-up Items:**
 - a. Fire Chief/Administration: Review of minor edits to Consolidated Bylaws of the BMFPD and RFPD Board of Trustees:
 - **Fund 7306-5 (RFPD):** Consider Motion to accept minor edits to *Article II – Funds* as presented
 - **Fund 7247-5 (BMFPD):** Consider Motion to accept minor edits to *Article II – Funds* as presented
7. Board Member Comments
8. Adjournment
9. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

August 12, 2025

Colorado River Fire Rescue – Station 64

775 Castle Valley Blvd., New Castle, CO 81647 8

- 6:00 PM - Quarterly Pension Advisory Board Meeting
- 6:30 PM - Monthly CRFPD Board Meeting