

**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: February 10, 2026**

**TIME: 6:00 PM**

**LOCATION: Colorado River Fire Rescue - Station 64**  
**775 Castle Valley Blvd., New Castle, CO 81647**

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

**MEETING ITEMS**

1. **Fund 7247-5 (BMFPD):** Approval of November 11, 2025, Meeting Minutes
2. **Fund 7306-5 (RFPD):** Approval of December 9, 2025, Special 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: Notice of Election and Call for Nominations - May 2026 Trustee Election
    - **Fund 7247-5 (BMFPD):** Trustee Seifert Term Expiring May 2026
    - **Fund 7306-5 (RFPD):** Trustee Firmin Term Expiring May 2026
5. **Old Business/Follow-up Items:**
  - a. Fire Chief/Administration: Advisory Board Trustee Request for Discussion on CRFPD Viability to Commit to Future Pension Fund COLA Increases
6. **Executive Session:**
  - a. For legal counsel's advice on misappropriation of beneficiary pension payments pursuant to C.R.S. 24-6-402(4)(b)
  - b. Motion to adjourn Executive Session
7. Board of Trustees Comments
8. Adjournment
9. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

May 12, 2026

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650

- 6:00 PM - Quarterly Pension Advisory Board Meeting