

**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 12, 2026
STATION 41
1850 RAILROAD AVE., RIFLE, CO 81650**

At 6:00 pm, Chairperson Lambert called to order the regularly scheduled consolidated 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:

Adria Milton-Baker, Treasurer
Dick Miller, Trustee
Paige Haderlie, Trustee (Via Video Conference)
Alan Lambert, President/Chairperson
Jerry Seifert, Secretary
Kevin Erpestad, Trustee

Fund 7247-5 Trustee Absent:

Addy Bristol, Vice President

Fund 7306-5 Trustees Present:

Adria Milton-Baker, Treasurer
Dick Miller, Trustee
Alan Lambert, President/Chairperson
Paige Haderlie, Trustee (Via Video Conference)
Peter Firmin, Trustee (Via Video Conference)
Scott Marsh, Secretary
William Leigh II, Trustee

Fund 7306-5 Trustee Absent:

Addy Bristol, Vice President

Others Present:

Leif Sackett, Fire Chief
Dino Ross, Legal Counsel (Via Conference Call)
Zach Pigati, Wildland/Support Service Division Chief

Scott Van Slyke, EMS/Operations 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 10, 2026, Meeting Minutes

Trustee Seifert made a motion to approve the minutes of the February 10, 2026, meeting. Secretary Miller seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of February 10, 2026, Special Meeting Minutes

Trustee Marsh made a motion to approve the minutes of the February 10, 2026, meeting. Treasure Milton-Baker seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS/ACTION ITEMS:

a. Fire Chief/Administration: Pension Advisory Board 2026 Election Updates:

- **Fund 7247-5 (BMFPD):** Consider Adoption of Resolution No. BMVPF-2026-05-01 Appointing Gerald Seifert to Fund 7247-5 (BMFPD) for two-year term (May 2026 – May 2028)

Trustee Erpestad made a motion to adopt Resolution No. BMVPF-2026-05-01, appointing Gerald Seifert to Fund 7247-5 (BMFPD) for a two-year term (May 2026 – May 2028). Secretary Miller seconded the motion. The motion passed unanimously.

The Oath of Office was administered to and taken by Gerald Seifert for Fund 7247-5 (BMFPD) for a two-year term.

- **Fund 7306-5 (RFPD):** Consider Adoption of Resolution No. RVPF-2026-05-01 Appointing William Leigh III to Fund 7306-5 (RFPD) for two-year term (May 2026 – May 2028)

Trustee Scott Marsh made a motion to adopt Resolution No. RVPF-2026-05-01, appointing William Leigh III to Fund 7306-5 (RFPD) for a two-year term (May 2026 – May 2028). Treasurer Adria Milton Baker seconded the motion. The motion passed unanimously.

The Oath of Office was administered to and taken by William Leigh III for Fund 7306-5 (RFPD) for a two-year term.

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 Boards.
- 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 on August 11, 2026, at the Pension Board meeting, contingent upon the filing of Oaths of Office as required by statute.

Trustee Seifert made a motion nominating the same slate of officers that is currently serving on the Board of Trustees for the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund 7247-5. Trustee Haderlie seconded the motion, and it was unanimously approved.

Treasurer Milton Baker made a motion nominating the same slate of officers that is currently serving on the Board of Trustees for the Rifle Fire Protection District Pension Fund 7306- 5. Secretary Miller seconded the motion, and it was unanimously approved.

OLD BUSINESS:

- a. **Fire Chief/Administration: Review of Chief Staff Annual Notice to Pension Retirees**

Chief Sackett reminded everyone that a letter was sent to retirees and spouses to provide guidance on procedures following the death of a retiree, ensure contact information remains current, and help families during a difficult time. This letter will continue to be sent out annually.

BOARD MEMBER COMMENTS:

Kevin Erpestad acknowledged Jerry Siefiert for his service of 20 years.

Peter Firmin commented that he appreciated his time on the board and wished William Leigh the best of luck in his future involvement with it.

Scott Marsh thanked Peter Firmin and William Leigh for volunteering.

Dick Miller thanked everyone who is on the board.

Adria Milton- Baker thanked everyone for their commitment and dedication.

Paige Haderlie thanked everyone for their service and appreciated serving by everyone.

Alan Lambert thanked everyone for their time serving the board.

ADJOURNMENT:

There being no other business to come before the Pension Advisory Boards, the meeting was adjourned at 6:20 p.m.

APPROVAL

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

Fund 7306-5

Adria Milton-Baker

8 / 11 / 26

Richard J. Miller

8 / 11 / 26

Fund 7247-5

Adria Milton-Baker

8 / 11 / 2026

Richard J. Miller

8 / 11 / 26