

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
OF THE BURNING MOUNTAINS FIRE PROTECTION DISTRICT VOLUNTEER
FIREFIGHTERS PENSION FUND 7247-5 AND THE BOARD OF TRUSTEES OF THE RIFLE
FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTERS PENSION FUND 7306-5
FEBRUARY 13, 2024
STATION 64
775 Castle Valley Blvd., New Castle, CO 81647**

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 Board of Trustees for 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
Adria Milton-Baker
Dick Miller
Kevin Erpestad (Via Conference Call)
Jerry Seifert

Fund 7247-5 Trustees Absent:

Addy Bristol
Paige Haderlie

Fund 7306-5 Trustees Present:

Alan Lambert
Adria Milton-Baker
Dick Miller
Elaine Langstaff

Fund 7306-5 Trustees Absent:

Addy Bristol
Paige Haderlie
John Savage

Others Present:

Leif Sackett, Fire Chief
Eric Davis (Via Conference Call)
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

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

APPROVAL OF MINUTES:

Fund 7247-5 (BMFPD) Approval of November 14, 2023, Meeting Minutes

Trustee Miller made a motion to approve the minutes of the November 14, 2023, meeting. Trustee Erpestad seconded the motion. The motion passed unanimously.

Fund 7306-5 (RFPD) Approval of November 14, 2023, Meeting Minutes

Trustee Langstaff made a motion to approve the minutes of the November 14, 2023, meeting as amended. Trustee Milton-Baker seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS/ACTION ITEMS:

- **Fund 7306-5 (RFPD): Review of Active Eligible for Future Pension and Volunteer Roster and Certification of Active Volunteer Hours for 2023**

Fire Chief Sackett certified that Christopher Davidson, an active volunteer, has met the 288-hour minimum requirement, including the annual 36 hours of training required to receive pensionable credit for 2023. Trustee Langstaff made a motion to approve the certification. Secretary Miller seconded the motion. The motion passed unanimously.

- **Fund 7247-5 (BMFPD): Review of Active Eligible for Future Pension and Volunteer Roster Active Volunteer Hours for 2023**

Fire Chief Sackett reviewed a report of former volunteers that will be eligible for future pension benefits in the BMFD fund. Gerald made a motion to approve the report. Trustee Erpestad seconded the motion. The motion passed unanimously.

OLD BUSINESS:

None

INFORMATIONAL ITEMS:

- **Fund 7306-5 (RFPD): Informational Review of FPPA Volunteer Plan 7306-5 Asset Investment Memo:**

Fire Chief Sackett reviewed the memo stating that the contribution rates are in place for 2025.

- **Fund 7247-5 (BMFPD): Informational Review of FPPA Volunteer Plan 7306-5 Asset Investment Memo:**

Fire Chief Sackett reviewed the memo and stated that the District Board needs to increase the amount of contributions by \$71,000. The increased contribution is accounted for in the 2024 budget.

BOARD MEMBER COMMENTS:

Trustee Langstaff thanked the District Board for approving the increase in the monthly pension benefits for 2024 and shared that she would be speaking on behalf of the museum at the library on Saturday at 1pm about her book and the history of Rifle Fire if anyone is interested in attending.

Trustee Seifert also thanks the District Board for increasing the monthly pension benefits.

ADJOURNMENT:

There being no other business to come before the Boards, the meeting was adjourned at 6:15 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 meetings held on the date stated above.

Fund 7306-5

Bristol

14 / 5 / 24

Baine Langstaff

5 / 14 / 2024

Fund 7247-5

Bucal

14/5/24

Devy Sufet

5/14/2024