

**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**

FEBRUARY 8, 2022

STATION 64, 775 Castle Valley Blvd., New Castle, CO 81647

At 6:00 pm, Trustee 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 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:

Jerry Seifert
Alan Lambert
Matt Weisbrod
Levy Burris
Addy Marantino
Paige Haderlie
Sean Mello

Fund 7306-5 Trustees Present:

Alan Lambert
Levy Burris
Matt Wesibrod
John Savage
Paige Haderlie
Addy Marantino

Fund 7306-5 Trustees Absent:

Kyle Costanzo

Others Present:

Leif Sackett, Fire Chief
Zach Pigati, Wildland/Operations Division Chief
Scott Van Slyke, EMS/Training Division Chief
Orrin Moon, Prevention Division Chief
John Gredig, IT Director

P.J. Tillman, Administrative Director
Dino Ross, Legal Counsel for the District

Trustee Savage made a motion to excuse Trustee Costanzo from the meeting. Trustee Haderlie seconded the motion. The motion passed unanimously.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

APPROVAL OF MINUTES:

Trustee Weisbrod made a motion to approve the minutes of the Rifle Fire Protection District Volunteer Firefighters Pension Fund 7306-5 meeting on November 9, 2021. Trustee Haderlie seconded the motion. The motion passed unanimously.

Trustee Seifert made a motion to approve the minutes of the Burning Mountain Fire Protection District Volunteer Firefighters Pension Fund 7306-5 meeting on November 9, 2021. Trustee Burris seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS/ACTION ITEM REQUESTS:

a. Pension Advisory Boards - Notice of Election and Call for Nominations:

i. Fund 7306-5 (RFPD): Pension Advisory Board Trustee Savage Term Expiring May 2022

Trustee Weisbrod made a motion to approve Trustee Savage's nomination. Trustee Haderlie seconded the motion. The motion passed unanimously.

ii. Fund 7247-5 (BMFPD): Pension Advisory Board Trustee Seifert Term Expiring May 2022

Trustee Weisbrod made a motion to approve Trustee Seifert's nomination. Trustee Haderlie seconded the motion. The motion passed unanimously.

OLD BUSINESS/DISCUSSION ITEMS/FOLOW-UP ITEMS:

a. Action Item- Retired Volunteer's Application for Pension Benefits:

i. Van Teylingen, J. Kenneth

Following discussion, Trustee Weisbrod made a motion to approve retired volunteer firefighter Kenneth Van Teylingen's application for pension benefits. Trustee Haderlie seconded the motion. The motion passed unanimously.

BOARD MEMBER COMMENTS:

None.

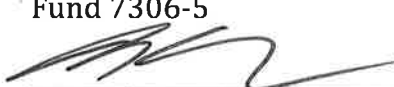

ADJOURNMENT:

There being no other business to come before the Board, Trustee Lambert adjourned the meeting at 6:13 pm.

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 meeting held on the date stated above.

Fund 7306-5

5/10/22 -1 -1 5/10/22

Fund 7247-5

5/10/22 -1 -1 5/10/22