

**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 10, 2026  
STATION 64  
775 CASTLE VALLEY BLVD., NEW CASTLE, CO 81647**

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:**

Addy Bristol, Vice President  
Adria Milton-Baker, Treasurer  
Dick Miller, Secretary  
Paige Haderlie, Trustee  
Alan Lambert, President/Chairperson  
Jerry Seifert, Trustee

**Fund 7247-5 Trustee Absent:**

Kevin Erpestad, Trustee

**Fund 7306-5 Trustees Present:**

Addy Bristol, Vice President  
Adria Milton-Baker, Treasurer  
Dick Miller, Trustee  
Alan Lambert, President/Chairperson  
Paige Haderlie, Trustee  
Peter Firmin, Trustee (Via Conference Call)

**Fund 7306-5 Trustee Absent:**

Scott Marsh, Secretary

**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  
Chelsey Johnson, Firefighter/Paramedic (Via Conference Call)

**ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:**

None.

**APPROVAL OF MINUTES:**

**Fund 7247-5 (BMFPD) Approval of November 11, 2025, Meeting Minutes**

Trustee Seifert made a motion to approve the minutes of the November 11, 2025, meeting. Vice President Bristol seconded the motion. The motion passed unanimously.

**Fund 7306-5 (RFPD) Approval of December 09, 2025, Special Meeting Minutes**

Trustee Firmin made a motion to approve the minutes of the December 09, 2025, meeting. Treasure Milton-Baker seconded the motion. The motion passed unanimously.

**PUBLIC COMMENT:**

None.

**NEW BUSINESS/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

Administrative Director Tillman will be mailing the Notice of Election and Call for Nomination Forms to the active and volunteer members on February 12, 2026.

**OLD BUSINESS:**

- a. **Fire Chief/Administration: Trustee Firmin Request for Discussion on Viability of Committing Future Pension Fund Trustees to Annual COLA Increases**

Trustee Firmin proposed establishing a policy that an annual cost of living adjustment (“COLA”) will be made to the pension benefits provided by each pension fund. Attorney Ross stated that a COLA adjustment for each year would have to be supported by an actuarial valuation and that the District Board cannot bind future District Boards to such a policy. Board discussion followed. Chief Sackett clarified that the pension benefit levels are currently equal. The District’s annual contributions to each fund are in different amounts due to the need to increase

the Burning Mountains FPD pension fund to the same level of funds held by the Rifle FPD pension fund. ,

**EXECUTIVE SESSION:**

Trustee Seifert made a motion to go into executive session at 6:18 p.m. to receive legal counsel's advice on misappropriation of beneficiary pension payments pursuant to C.R.S. 24-6-402(4)(b). Vice President Bristol seconded the motion.

Treasurer Milton-Baker made a motion to come out of the executive session at 6:44 p.m. The motion was seconded by Treasurer Haderlie and passed unanimously.

**BOARD MEMBER COMMENTS:**

None.

**ADJOURNMENT:**

There being no other business to come before the Pension Advisory Boards, the meeting was adjourned at 6:44 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

5 / 12 / 2026

Mr. M. Seifert

5 / 12 / 2026

Fund 7247-5

Deey

5 / 12 / 2026

Kim Espested

5 / 12 / 26

I attest that the executive session, which was not recorded, constituted an attorney client communication.

By: Dino Ross  
Dino Ross, Esq,

I attest that the executive session was confined to a topic authorized for executive session pursuant to C.R.S. §24-6-402(4)(b).

By: Alan Lambert  
Alan Lambert, President