

**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 11, 2020
STATION 41, 1850 RAILROAD AVENUE, RIFLE CO**

At 6:01 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
Sean Mello
Alan Lambert
Matt Weisbrod
Levy Burris
Paige Haderlie (Arrived at 6:13 pm)

Fund 7247-5 Trustees Absent:

Addy Marantino (Excused)

Fund 7306-5 Trustees Present:

Kyle Costanzo
John Savage
Matt Weisbrod
Alan Lambert
Levy Burris
Paige Haderlie (Arrived at 6:13 pm)

Fund 7306-5 Trustees Absent:

Addy Marantino (Excused)

Others Present:

Randy Callahan, Fire Chief
Leif Sackett, Operation Division Chief
Zach Pigati, Wildland Division Chief
Mike Scott, EMS Division Chief

Orrin Moon, Prevention Division Chief
John Gredig, IT Director
P.J. Tillman, Administrative Director
Dino Ross, Legal Counsel to the District

Trustee Savage made a motion to excuse Trustee Marantino from the meeting. Trustee Burris seconded the motion. The motion passed unanimously.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

APPROVAL OF MINUTES:

Trustee Savage made a motion to approve the meeting minutes of November 12, 2019. Trustee Seifert seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS:

a. 2020 Election: Election of Trustees for Two-Year Terms Commencing May 2020 through May 2022:

Trustee Lambert asked about the eligibility of the current Trustees to run for the next cycle. Attorney Ross stated that the two volunteer firefighter Trustee positions for each of the Pension Boards have no term limits.

Administrative Director Tillman stated that the volunteer firefighter Trustee positions up for re-election in May 2020 are Trustee Seifert from Fund 7247-5 and Trustee Savage from Fund 7306-5.

Trustee Lambert stated that there was a self-nomination form presented to Trustee Seifert and Trustee Savage to sign if they wished to continue to remain on the Pension Board.

b. Candidate Election Cycles: Review of Current Candidate Term Cycles:

Attorney Ross stated that there is a discrepancy between the Resolutions that appointed Trustee Mello to the Board of Fund 7247-5 and Trustee Costanzo to the Board for Fund 7306-5 in November 2019 and the Oaths of Office they took, which made their appointments effective in May 2019. Because the election and appointment of Trustees Mello and Costanzo occurred in November 2019, the Oaths of Office should have also been

effective for November of 2019, which would cause their 2 years term of office to end in November 2021 instead of May 2021. That said, it would make it much easier for District staff to have all of the elections for the volunteer firefighter Trustee positions be on the same schedule rather than separate months. Attorney Ross asked if the Boards would consider having the volunteer firefighter positions held by Trustees Mello and Costanzo up for election in May 2021, as reflected in their Oaths of Office. This would make the election of two volunteer firefighter Trustee positions up for election in May of each year. Discussion followed. The consensus of the Boards was that it made sense to have the volunteer firefighter Trustee elections occur in May of each year.

Attorney Ross asked Trustees Mello and Costanzo if they would be willing to have their terms of office end in May 2021 rather than November 2021, in order to bring the election of their volunteer firefighter Trustee positions into sync with the May election of the other two volunteer firefighter Trustee positions. Trustees Mello and Costanzo stated that they were willing to have their terms end in May 2021.

c. Board Certification of Active Volunteer Hours for 2019: Christopher Davidson (RFPD Fund 7306-5):

Fire Chief Callahan stated that this was the same concept as last year, which includes seeking approval of the Pension Board to accept the volunteer hours by active volunteer Christopher Davidson for 2019.

Trustee Weisbrod made a motion to accept the active volunteer hours of Christopher Davidson for 2019. Trustee Savage seconded the motion. The motion passed unanimously.

OLD BUSINESS:

a. Continued Review of FPPA Actuarial Valuation Reports:

Trustee Mello confirmed that the Pension Board would make a determination on whether to recommend an increase in monthly pension benefits during the May 2020 meeting.

Trustee Lambert noted that the minutes of the November 12, 2019 meeting of the Pension Boards should be corrected to clarify Trustee Haderlie's comment that the Pension Boards would make a recommendation at their meeting in May 2020 by adding a statement that the recommendation would be considered by the District Board of Directors at its June 2020 meeting.

Trustee Weisbrod made a motion to amend the minutes of the November 12, 2019 meeting of Pension Boards to clarify the statement made by Trustee Haderlie, as noted by Trustee Lambert. Trustee Burris seconded the motion. The motion passed unanimously.

BOARD MEMBER COMMENTS:

Trustee Savage stated that he would not be present at the meeting of the Pension Boards in May 2020.

Trustee Lambert thanked everyone for attending the meeting of the Pension Boards.

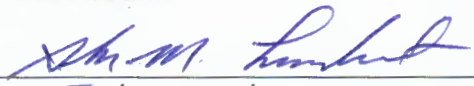
ADJOURNMENT:

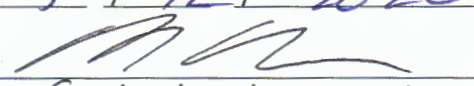
There being no other business to come before the Boards, Trustee Lambert adjourned the meeting at 6:15 pm.

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

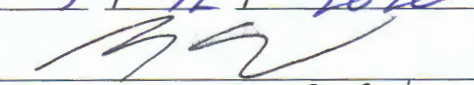


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Fund 7247-5



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