

RECORD OF PROCEEDINGS
FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARDS OF TRUSTEES
**BURNING MOUNTAINS FIRE PROTECTION DISTRICT VOLUNTEER
FIREFIGHTERS PENSION FUND 7247-5 AND RIFLE FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTERS PENSION FUND 7306-5**
AUGUST 14, 2018
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO

At 6:01p.m., Trustee Lambert called to order the regularly scheduled meetings of the Boards 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
Matt Weisbrod
Sean Mello
Alan Lambert
Paige Haderlie
Levy Burris (arrived late)

Fund 7247-5 Trustees Absent:

Addy Marantino

Fund 7306-5 Trustees Present:

Kyle Costanzo
Matt Weisbrod
John Savage
Alan Lambert
Paige Haderlie
Levy Burris (arrived late)

Fund 7306-5 Trustees Absent:

Addy Marantino

Others Present:

Rob Jones, Fire Chief
Orrin Moon, Prevention Division Chief
Leif Sackett, Operations Division Chief
Mike Scott, EMS Division Chief
Zach Pigati, Wildland Division Chief
Dino Ross, Legal Counsel to the District
John Gredig, IT Manager

PJ Tillman, Financial Manager
Alizah Garay, Administrative Assistant

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

APPROVAL OF MINUTES:

Trustee Costanzo made a motion to approve the minutes of the May 15, 2018 meeting, and Trustee Seifert seconded the motion. Motion passed unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

BOARD MEMBER COMMENTS:

Trustee Seifert had no comments.

Trustee Weisbrod had no comments.

Trustee Mello had no comments.

Trustee Lambert had no comments.

Trustee Haderlie had no comments.

Trustee Costanzo had no comments.

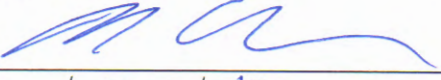
Trustee Savage said he appreciated the references to the materials related to the Pension Boards.

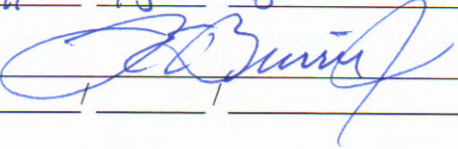
Trustee Savage made the motion to adjourn the meeting. Trustee Seifert seconded the motion. There being no other business to come before the Boards, Trustee Lambert adjourned the meeting at 6:05 p.m.

APPROVAL

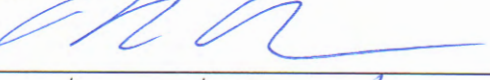
The foregoing Minutes, which have been approved by the affirmative majority vote of the Boards of Trustees for RMFPD Fund 7306-5 and Burning Mountains Fund 7247-5, are a true and accurate record of the meeting held on the date stated above.

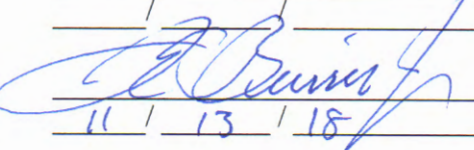
Fund 7306-5



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Fund 7247-5





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