

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**  
NOVEMBER 13, 2018  
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650

At 6:00 p.m., Chairman 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:

Matt Weisbrod

Sean Mello

Alan Lambert

Paige Haderlie

Levy Burris

Addy Marantino

Fund 7247-5 Trustee Absent:

Jerry Seifert

Fund 7306-5 Trustees Present:

Kyle Costanzo

Matt Weisbrod

John Savage

Alan Lambert

Paige Haderlie

Levy Burris

Addy Marantino

Also 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

John Gredig, IT Director

PJ Tillman, Financial Manager

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

None

**APPROVAL OF MINUTES:**

Trustee Weisbrod made a motion to amend the minutes of the August 14, 2018 Pension Boards meeting to show that Trustee Burris arrived late. The motion was seconded by Trustee Savage. The motion passed unanimously.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

Trustee Marantino asked for information on current state pension boards with an explanation of how the pension works at the next pension board meeting in February of 2019.

The official time change for future regular Board meetings to begin at 6:30 p.m. will be approved during the Boards' establishing the 2019 meeting calendar.

Trustee Burris stated the District has not looked at increasing benefits. He stated the higher cost of living in Colorado should be considered. Trustee Weisbrod said the Boards could make a recommendation to the District Board for its consideration at tonight's meeting. Trustee Weisbrod stated the last actuarial recommended a 3% increase, however the last attempt for a 2% increase failed.

Trustee Burris made a motion to recommend a 3% increase to the pension benefits provided by funds 7247-5 and 7306-5. Trustee Costanzo seconded the motion. The motion passed unanimously.

**OLD BUSINESS:**

None

**BOARD MEMBER COMMENTS:**

None

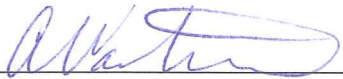
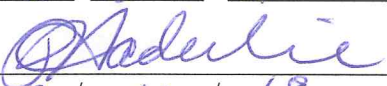
Trustee Burris made the motion to adjourn the meeting. Trustee Marantino seconded the motion. The motion passed unanimously.

There being no other business to come before the Boards, Chairman Lambert adjourned the meeting at 6:11 p.m.

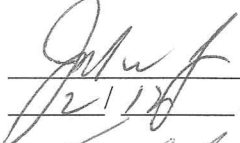

**APPROVAL**

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

Fund 7247-5

  
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2 / 12 / 17  
  
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2 / 12 / 18

Fund 7306-5

  
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2 / 12 / 2019  
  
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2 / 12 / 2019