

**COLORADO RIVER FIRE PROTECTION DISTRICT**

**Pension Advisory Boards**

**Fund 7247-5 (BMFPD) and 7306-5 (RFPD)**

1850 Railroad Avenue

Rifle, Colorado 81650

(970) 625-1243

**NOTICE OF MEETING OF  
THE PENSION ADVISORY BOARD OF DIRECTORS  
AND MEETING AGENDA**

*The agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of their specific need(s) 48 before the meeting.*

**NOTICE: This meeting will only be conducted electronically through a conference calling system. There will not be a physical location. Please use the conference calling information set forth below to access the meeting. Please call the District's administrative office at (970) 625-1243 prior to the start of the meeting if you have any questions or need assistance.**

**DATE: February 9, 2021**

**TIME: 6:00 PM**

**LOCATION: VIA Conference Call – Microsoft Teams**

**Conference Phone Number: 1-773-887-6674**

**Conference ID: 538 325 393#**

**OPENING OF MEETING**

- Call to order
- Pledge of Allegiance
- Roll Call:
  - Fund 7247-5 (BMFPD): Seifert, Mello, Lambert, Weisbrod, Burris, Marantino, Haderlie
  - Fund 7306-5 (RFPD): Costanzo, Savage, Lambert, Weisbrod, Burris, Marantino, Haderlie
- Additions/Deletions to the Agenda

**MEETING ITEMS**

1. Approval of November 10, 2020 Meeting Minutes
2. Public Comment

*Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.*
3. New Business/Action Items:
  - a. Board Certification of Active Volunteer Hours for 2020 – Christopher Davidson (RFPD Fund 7306-5)
4. Old Business/Discussion Items/Follow-up Items:

5. Board Member Comments
6. Adjournment
7. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

Tuesday, May 11, 2021

6:00 PM Burning Mountains & Rifle Fire Pension Advisory Boards

6:30 PM CRFPD Board

CRFPD Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650