

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.

NOTICE: This meeting will also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if you are unable to attend in person. Please call the District's Administrative Office at (970) 625-1243 prior to the start of the meeting if you have any questions or special accommodation needs.

DATE: August 8, 2023

TIME: 6:00 PM

LOCATION: Colorado River Fire Rescue - Station 64
775 Castle Valley Blvd., New Castle, CO 81647

Also, VIA Conference Call – Microsoft
Teams Conference Phone Number: 1-773-
887-6674 Conference ID: 543 717 506#

OPENING OF MEETING

- Call to order
- Pledge of Allegiance
- Roll Call:
 - **Fund 7247-5 (BMFPD):** Seifert, Erpestad, Lambert, Marantino, Miller, Haderlie, Milton-Baker
 - **Fund 7306-5 (RFPD):** Langstaff, Savage, Lambert, Marantino, Miller, Haderlie, Milton-Baker
- Additions/Deletions to the Agenda

MEETING ITEMS

1. **Fund 7247-5 (BMFPD)** Approval of May 9, 2023, Meeting Minutes
2. **Fund 7306-5 (RFPD)** Approval of May 9, 2023, Meeting Minutes
3. 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.

4. New Business/Action Items:
 - a. Fire Chief/Administration: Pension Advisory Board Election of Officers
 - **Fund 7306-5 (RFPD):** Open Floor for Nominations of Officers
 - **Fund 7247-5 (BMFPD):** Open Floor for Nominations of Officers
5. Old Business/Discussion Items/Follow-up Items:
 - a. None
6. Board Member Comments
7. Adjournment
8. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, November 14, 2023

CRFPD Station 41, 1850 Railroad Ave., Rifle, CO 81650

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

6:30 PM CRFPD Board of Directors Meeting