

**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**

**AUGUST 9, 2022**

**STATION 64, 775 CASTLE VALLEY BLVD., NEW CASTLE, CO 81647**

At 6:00 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:**

Alan Lambert

Matt Weisbrod

Levy Burris

Addy Marantino

Dick Miller

Jerry Seifert

Sean Mello

**Fund 7306-5 Trustees Present:**

Alan Lambert

Matt Weisbrod

Levy Burris

Addy Marantino

Dick Miller

**Fund 7306-5 Trustees Absent:**

Kyle Costanzo

John Savage

**Others Present:**

Leif Sackett, Fire Chief

Zach Pigati, Wildland/Operations Division Chief (Via Conference Call)

Scott Van Slyke, EMS/Training Division Chief

Orrin Moon, Prevention Division Chief

John Gredig, IT Director

Dino Ross, Legal Counsel for the District

Sarah Abbott, Legal Counsel for the District

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

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

None.

**APPROVAL OF MINUTES:**

Trustee Marantino made a motion to approve the minutes of the Burning Mountain Fire Protection District Volunteer Firefighters Pension Fund 7247-5 meeting on May 10, 2022. Trustee Miller seconded the motion. The motion passed unanimously.

Trustee Miller made a motion to approve the minutes of the Rifle Fire Protection District Volunteer Firefighters Pension Fund 7306-5 meeting on May 10, 2022. Trustee Marantino seconded the motion. The motion passed unanimously.

**PUBLIC COMMENT:**

None.

**NEW BUSINESS/ACTION ITEM REQUESTS:**

None.

**OLD BUSINESS/DISCUSSION ITEMS/FOLLOW-UP ITEMS:**

**a. Administer Oath of Office:**

- **Fund 7306-5 (RFPD): Trustee John Savage Jr.**

The oath of office was not administered to Trustee Savage for the Rifle Fire Protection District Volunteer Firefighters Pension Fund 7306-5 due to his absence.

- **Fund 7247-5 (BMFP): Trustee Gerald Seifert**

President Lambert administered the oath of office to Trustee Seifert for the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund 7247-5.

**b. Election of Officers:**

An election of officers was conducted for the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund 7247-5. Trustee Burris nominated Trustee Mello as President. Trustee Marantino seconded the motion. The motion passed unanimously. Trustee Burris nominated Trustee Seifert as the Treasurer. Trustee Lambert seconded the motion. The motion passed unanimously.

**BOARD MEMBER COMMENTS:**

Trustee Burris stated everyone's time is important and both Pension Funds are very important to constituents. He stated it is imperative trustees attend these meetings to ensure matters are addressed.

Trustee Lambert agreed with Trustee Burris's statement.

**ADJOURNMENT:**

There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 6:08 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

~~Debra Suter~~ *John J. J.*  
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Fund 7247-5

*Debra Suter*  
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