

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 also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if 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 need assistance.

DATE: **August 10, 2021**
TIME: **6:00 PM**
LOCATION: **Colorado River Fire Rescue - Station 41**
1850 Railroad Avenue, Rifle, CO 81650
Also 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. **Fund 7247-5 (BMFPD)** Approval of May 11, 2021 Meeting Minutes
2. **Fund 7306-5 (RFPD)** Approval of May 11, 2021 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. **Fund 7306-5 (RFPD):** Motion to ratify approval of the minutes of the November 10, 2020 meeting of the Rifle Fire Protection District Volunteer Firefighters Pension Board – Fund 7306-5 (Note: Motion to approve the November 2020 Minutes was incorrectly seconded by Trustee Seifert with Burning Mountains Pension Board Fund 7247-5 at the May 11, 2021 meeting)
 - b. **Fund 7247-5 (BMFPD):** Motion to ratify appointment of Trustee Marantino as Secretary to the Burning Mountains Pension Board – Fund 7247-5 (Note: Appointment motion was incorrectly seconded by Trustee Savage with the Rifle Fire FPD Pension Board Fund 7306-5 at the May 11, 2021 meeting)
5. Old Business/Discussion Items/Follow-up Items:
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 9, 2021

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

6:30 PM CRFPD Board

CRFPD Station 64, 775 Castle Valley Blvd., New Castle, Colorado 81647