

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: **May 11, 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 7306-5 (RFPD) & Fund 7247-5 (BMFPD)**: Approval of November 10, 2020 Meeting Minutes (Note: Approval of the November Minutes was tabled at the February 09, 2021 meeting due to a lack of quorum for Fund 7247-5 (BMFPD))
2. **Fund 7306-5 (RFPD)**: Approval of February 09, 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 7247-5 (BMFPD):** Consider Adoption of Resolution No. BMVPF 2021-05-01 Appointing Sean Mello to Fund 7247-5 (BMFPD) for two-year term (May 2021 to May 2023)
 - b. **Fund 7306-5 (RFPD):** Consider Adoption of Resolution No. RVPF 2021-05-01 Appointing Kyle Costanzo to Fund 7306-5 (RFPD) for two-year term (May 2021 to May 2023)
 - c. Administer Oaths of Office – Mello and Costanzo
 - d. Election of Officers
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, August 10, 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