

**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
NOVEMBER 10, 2020
STATION 41, 1850 RAILROAD AVENUE, RIFLE CO**

The regular scheduled meeting, which was accessible to the public via an audio/video platform, was called to order by Trustee Lambert at 6:04 pm. The Pledge of Allegiance was said and a moment of silence was given.

ROLL CALL:

Fund 7247-5 Trustees Present:

Alan Lambert
Matt Weisbrod
Addy Marantino
Levy Burris

Fund 7247-5 Trustees Not Present:

Sean Mello
Jerry Seifert
Paige Haderlie

Fund 7306-5 Trustees Present:

Matt Weisbrod
Alan Lambert
Addy Marantino
Levy Burris

Fund 7306-5 Trustees Not Present:

Kyle Costanzo
John Savage
Paige Haderlie

Others Present:

Randy Callahan, Fire Chief
Orrin Moon, Prevention Division Chief
Scott Van Slyke, EMS/Training Division Chief
John Gredig, IT Director
Alizah Garay, Administrative Assistant
Dino Ross, Legal Counsel to the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

APPROVAL OF MINUTES:

Trustee Weisbrod made a motion to approve the meeting minutes of August 11, 2020. Trustee Lambert seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

BOARD MEMBER COMMENTS:

None.

ADIJOURNMENT:

There being no other business to come before the Board, Trustee Lambert adjourned the meeting at 6:09 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

Sh. M. Lambert
05 | 11 | 2021

Al Waters
5 | 11 | 21

Fund 7247-5

Sh. M. Lambert
05 | 11 | 2021

Al Waters
5 | 11 | 21