

**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
MAY 12, 2020
STATION 41, 1850 RAILROAD AVENUE, RIFLE CO**

The regular scheduled meeting, which was conducted via an audio/video platform accessible to the public, was called to order by Trustee Lambert at 6:00 pm. The Pledge of Allegiance was said and a moment of silence was given.

ROLL CALL:

Fund 7247-5 Trustees Present:

Jerry Seifert
Alan Lambert
Matt Weisbrod
Levy Burris
Paige Haderlie
Addy Marantino (arrived later)

Fund 7247-5 Trustees Not Present:

Sean Mello

Fund 7306-5 Trustees Present:

Kyle Costanzo
John Savage
Alan Lambert
Matt Weisbrod
Levy Burris
Paige Haderlie
Addy Marantino (arrived later)

Others Present:

Randy Callahan, Fire Chief
Leif Sackett, Operation Division Chief
Zach Pigati, Wildland Division Chief
Scott Van Slyke, EMS Battalion Chief
Orrin Moon, Prevention Division Chief
John Gredig, IT Director

P.J. Tillman, Administrative Director
Dino Ross, Legal Counsel to the District

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

ADMINISTER OATH OF OFFICE FOR JOHN SAVAGE AND JERRY SEIFERT:

Trustee Lambert administered the Oath of Office to Trustee John Savage for the Rifle Fire Protection District Volunteer Firefighters Pension Fund 7306-5 and to Trustee Gerald Seifert for the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund 7247-5.

ELECTION OF OFFICERS:

Trustee Seifert made a motion to table the Election of Officers until the next Pension Advisory Board meeting in August 2020. Trustee Savage seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES:

Trustee Burris made a motion to approve the meeting minutes of November 12, 2019. Trustee Weisbrod seconded the motion. The motion passed unanimously.

Trustee Savage made a motion to approve the meeting minutes of February 11, 2020. Trustee Seifert seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None

NEW BUSINESS:

- a. **2019 Election – Resolutions Amending November 2019 Trustee Election Terms for Kyle Costanzo (Resolution No. BMVPF 2020-05-01 Amending Resolution No. BMVPF 2019-11-01) and Sean Mello (Resolution No. RFVVPF 2020-05-01 Amending RFVVPF 2019-11-01)**

Attorney Ross clarified that there was a discrepancy between the end date for the terms of office in the Resolutions the Boards adopted in November 2019 and the end date stated in the Oath of Offices administered to Trustees Mello and Costanzo at that time. The proposed amended Resolutions will terminate the terms of office for Trustees Mello and Costanzo, which is consistent with the Oaths they

took, and will enable administrative staff to conduct all future Trustee elections in May of each year, rather in May and November of each year.

Trustee Burris made a motion to approve Resolution No. BMVPPF 2020-05-01 Amending Resolution No. BMVPPF 2019-11-01, which states that Trustee Sean Mello's term of office will expire in May 2021. Trustee Weisbrod seconded the motion. The motion passed unanimously.

Trustee Savage made a motion to approve Resolution No. RFVPPF 2020-05-01 Amending RFVPPF 2019-11-01, which states that Trustee Kyle Costanzo's term of office will expire in May 2021. Trustee Weisbrod seconded the motion. The motion passed unanimously.

b. 2020 Election – Election of Trustees for Two-Year Terms Ending May 2022: Resolution No. BMVPPF 2020-05-02 (Fund 7247-5 BMFPD) and Resolution No. RVPPF 2020-05-02 (Fund 7306-5 RFPD)

Trustee Burris made a motion to approve Resolution No. BMVPPF 2020-05-02 (Fund 7247-5 BMFPD), which is an election of Trustee Gerald Seifert for a two-year term ending in May 2022. Trustee Weisbrod second the motion. The motion passed unanimously.

Trustee Costanzo made a motion to approve Resolution No. RVPPF 2020-05-02 (Fund 7306-5 RFPD), which is an election of Trustee John Savage Jr. for a two-year term ending in May 2022. Trustee Savage seconded the motion. The motion passed unanimously.

OLD BUSINESS:

a. Continued Review of FPPA Actuarial Valuation Reports dated January 1, 2019 for Fund 7247-5 (BMFPD) and Fund 7306-5 (RFPD) and Recommendation of Any Pension Plan Level Changes

Trustee Savage asked about the status of the District's mill levy election.

Trustee Lambert stated that the District's mill levy election did not pass.

Fire Chief Callahan stated that the mill levy failed by 250 votes. He stated that 46.59 percent of the votes were in favor of a mill levy increase and 53.41 percent were not.

Trustee Seifert stated that he would like to keep the monthly pension benefits "as is" until the results of the next actuarial study.

Trustee Burris agreed with the statement made by Trustee Seifert, especially since the mill levy increase did not pass.

Trustee Savage made a motion to leave the monthly pension benefit payments as is until the next actuarial study is released. Trustee Seifert seconded the motion. The motion passed unanimously.

BOARD MEMBER COMMENTS:

None

ADJOURNMENT:

There being no other business to come before the Board, Trustee Lambert adjourned the meeting at 6:25 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



Nov. 10 | 2020



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Fund 7247-5



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