

**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 11, 2020
STATION 41, 1850 RAILROAD AVENUE, RIFLE CO**

Note: Due to a lack of a quorum, the meeting of the Burning Mountains Fire Protection District Volunteer Firefighters Pension Fund 7247-5 was not held.

At 6:05 pm, Trustee Lambert called to order the regularly scheduled meeting of the Board of Trustees for 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
Paige Haderlie

Fund 7306-5 Trustees Present:

Kyle Costanzo
John Savage
Matt Weisbrod
Alan Lambert
Paige Haderlie

Fund 7247-5 Trustees Excused:

Sean Mello
Jerry Seifert
Addy Marantino
Levy Burris

Others Present:

Randy Callahan, Fire Chief
Leif Sackett, Transitioning Fire Chief
Scott Van Slyke, EMS/Training Division Chief
Orrin Moon, Prevention Division Chief
Dino Ross, Legal Counsel to the District

Trustee Burris, Trustee Marantino, Trustee Mello, and Trustee Seifert were excused from the meeting.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

ELECTION OF OFFICERS:

Attorney Ross stated that, by State law, the Treasurer for the Pension Advisory Board is the Treasurer for the District Board of Directors.

Trustee Savage made a motion to re-elect the same slate of officers: Alan Lambert as President, Addy Marantino as Secretary, Matt Weisbrod as Vice President, and Paige Haderlie as Treasurer. Trustee Weisbrod seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES:

Trustee Savage made a motion to approve the meeting minutes of May 12, 2020. Trustee Costanzo seconded the motion. The motion passed unanimously.

PUBLIC COMMENT:

None.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

BOARD MEMBER COMMENTS:

Trustee Costanzo had no comment.

Trustee Savage had no comment.

Trustee Weisbrod thanked everyone for attending the meeting.

Trustee Haderlie had no comment.

Trustee Lambert thanked everyone for attending the meeting as well.

ADJOURNMENT:

There being no other business to come before the Board, Trustee Lambert adjourned the meeting at 6:15 pm.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Boards of Trustees for RMFPD Fund 7306-5, are a true and accurate record of the meeting held on the date stated above.

Fund 7306-5



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