

**MINUTES OF THE MEETING OF THE PENSION BOARD OF DIRECTORS OF
THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

April 20, 2010

A meeting of the Pension Board of Directors held at 6550 E 72nd Avenue, Commerce City, was called to order at 6:15 p.m. by President Randy Buckalew.

The following directors were present: Vice President Darren Friess, Directors Ken Koger, Robert Harpin, Robert Kreutzer, Greg Friess and Rocky Teter. Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Chief Ellis Howard. and Tom Merrigan.

Pledge of Allegiance: The pledge was said.

Introduction of guests: Kevin Phillips

Minutes:

Mr. Buckalew asked for approval of the February 16th minutes. Robert Kreutzer made a motion to approve the minutes, Greg Friess seconded-carried.

Treasurers Report:

No Report

Pension & Annuities:

Mr. Buckalew asked for approval to pay the Pension and Annuities for the month of May 2010, Greg Friess made a motion to pay the Pension and Annuities, Robert Kreutzer seconded-carried.

Fire & Police Pension:

No Report

Unfinished Business:

No Report

New Business:

Marshal LaPenna informed the Board Dale Armelin came into the office to pick up paperwork for an early medical retirement. Marshal LaPenna informed him he would need medical records from his doctor, and the documentation would be presented to the Pension Board.

Legal Comment:

No comment

Public Comment:

None

Executive Session:

There was no further business, the meeting was adjourned at 6:19 p.m.

Randy Buckalew President 4/20/10

Darren Friess Vice President 4/20/10
