

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

June 15, 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, Greg Friess and Rocky Teter. Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Chief Ellis Howard. and Tom Merrigan. Robert Kreutzer was excused.

Introduction of guests: Kevin Phillips, Jamey Buckalew, Ward Barnett, Ben Winford and Paul Black with Green Power, LLC.

Minutes:

Mr. Buckalew asked for approval of the May 18th minutes. Robert Harpin made a motion to approve the minutes, Rocky Teter, seconded-carried.

Treasurers Report:

No Report

Pension & Annuities:

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

Fire & Police Pension:

No Report

Unfinished Business:

Ken Koger inquired whether Leo Long or Dale Armelin had brought in retirement paperwork. Marshal LaPenna stated he has not heard from either of them.

New Business:

Marshal LaPenna informed the Board, Robert Kreutzer has submitted retirement paperwork, Rocky Teter made a motion to accept Mr. Kreutzer's retirement paperwork, Randy Buckalew seconded-carried.

Legal Comment:

No comment

Public Comment:

None

Executive Session:

There was no further business, the meeting was adjourned at 6:20 P.M.

Randy Buckalew President 6/15/10

Darren Friess Vice President 6/15/10
