

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

March 17, 2009

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, Secretary Rocky Teter, Treasurer Bob Harpin, Directors Ken Koger, Bob Kreutzer and Greg Friess, Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Tom Merrigan and Assistant Chief Ward Barnett. Chief Ellis Howard was excused.

Pledge of Allegiance: The pledge was said.

Introduction of guests: Kevin Phillips and Jamey Buckalew.

Minutes:

Mr. Buckalew asked for approval of the February 17th minutes. Rocky Teter made a motion to approved the minutes, Greg Friess seconded-carried.

Treasurers Report:

No Report

Pension & Annuities:

Randy Buckalew asked for approval to pay the Pension and Annuities for the month of April 2009, Bob Kreutzer made a motion to pay the Pension and Annuities, Ken Koger seconded-carried

Fire & Police Pension:

Marshal LaPenna informed the Board he sent in the 2009 actuarial report has been sent in and the Board should have a report back by June or July.

Unfinished Business:

Marshal LaPenna stated there is a letter in the Board packets regarding Perry Harris and a medical report for the Board to review. He also asked the Board to destroy all medical records as they are confidential.

Executive Session:

Mr. Merrigan suggested the Board go into Executive Session to review the Perry Harris situation. Rocky Teter made a motion to adjourn to an Executive Session pursuant to C.R.S. 24-6-402(4)(C), to keep a matter confidential according to federal and state law, Mr. Harpin seconded-carried.

Meeting adjourned to an Executive Session at 6:18P.M.

The Pension Board meeting of the South Adams County Fire Protection district was reconvened at 6:32P.M.

Bob Kreutzer made a motion to give Perry Harris his years of service he has acquired effective April 1, 2009, Greg Friess seconded-carried.
Marshal LaPenna would like Mr. Merrigan to draft a letter to Perry Harris as to the outcome of the Board's decision.

New Business:
No Report

Legal Comment:
No Report

Public Comment:
None

There was no further business, the meeting was adjourned at 6:40 p.m.

Randy Buckalew President 3/17/09

Rocky Teter Secretary 3/17/09
