

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

**March 16, 2010**

A meeting of the Pension Board of Directors held at 6550 E 72<sup>nd</sup> 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 Kreutzer, Greg Friess and Rocky Teter. Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil and Chief Ellis Howard.. Tom Merrigan and Robert Harpin were excused.

**Pledge of Allegiance:** The pledge was said.

**Introduction of guests:** Kevin Phillips, Craig Machuga, Pat Buckley, Brian McBroom, Dean Ricci and Rob Sieben.

**Minutes:**

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

**Treasurers Report:**

No Report

**Pension & Annuities:**

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

**Fire & Police Pension:**

No Report

**Unfinished Business:**

No Report

**New Business:**

No Report

**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            3/16/10

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Darren Friess            Vice President            3/16/10

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