

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

May 18, 2010

A meeting of the Pension Board of Directors held at 6550 E 72nd Avenue, Commerce City, was called to order at 6:20 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 and Craig Machuga

Minutes:

Mr. Buckalew asked for approval of the April 20th minutes. Robert Harpin made a motion to approve the minutes, Greg Friess seconded-carried.

Treasurers Report:

Mr. Harpin informed the Board the first quarter of 2010 FPPA report has been received, he feels the fund is moving in a positive direction.

Pension & Annuities:

Mr. Buckalew asked for approval to pay the Pension and Annuities for the month of June 2010, Greg Friess made a motion to pay the Pension and Annuities, Darren 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 6:25 P.M.

Randy Buckalew President 5/18/10

Darren Friess Vice President 5/18/10
