

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

October 20, 2009

A meeting of the Pension Board of Directors held at 6550 E 72nd Avenue, Commerce City, was called to order at 6:10 p.m. by President Randy Buckalew.

The following directors were present: Vice President Darren Friess, Secretary Rocky Teter, Treasurer Bob Harpin, Directors Ken Koger, Robert Kreutzer and Greg Friess.

Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Tom Merrigan and Chief Ellis Howard.

Pledge of Allegiance: The pledge was said.

Introduction of guests: Ward Barnett

Minutes:

Mr. Buckalew asked for approval of the September 15th minutes. Robert Harpin made a motion to approve the minutes, Rocky Teter seconded-carried.

Treasurers Report:

Mr. Harpin is waiting for the third quarter report from FPPA, hopefully it will look more promising.

Pension & Annuities:

Mr. Buckalew asked for approval to pay the Pension and Annuities for the month of November 2009, Rocky Teter made a motion to pay the Pension and Annuities, Darren Friess seconded-carried.

Fire & Police Pension:

No Report

Unfinished Business:

No Report

New Business:

Marshal LaPenna informed the Board he has a request for retirement paperwork for Ricky Hoffman, he has 25 years on the department and will turn 50 years old next month. Bob Kreutzer made a motion to accept the resignation, Ken Koger 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 10/20/09

Darren Freiss Vice President 10/20/09
