



**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VOLUNTEER
FIREFIGHTER PENSION FUND OF THE
SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

April 18, 2017

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees, held at 6550 E. 72nd Ave, Commerce City, was called to order at 6:15 P.M. by President Randy Buckalew.

The following Trustees were present by roll call: Trustee Ken Koger, Treasurer Alex Fairfield, Trustee Craig Machuga, Trustee Robert Harpin and Trustee Sam Gillan.

Also present were Chief Vincel, Deputy Chief Bierwiler, Operations Chief Bob Monzingo, Dino Ross, attorney for the District, and Diane Roemer.

Pledge of Allegiance: The pledge was said.

Introduction of Guests: Training Chief Lee Whitner, Mollie Fitzpatrick with BBC Consulting, Chris Kramer with Commerce City Urban Renewal, Roger Japp and Jamey Buckalew with Northglenn Ambulance.

Public Comment:

No Comments

Minutes: Chairman Buckalew asked for a motion to approve the January 17th, 2017 minutes. Secretary Machuga made a motion to approve the minutes. Treasurer Fairfield seconded; motion carried.

Treasurers Report:

No Report

Board Action Items:

No Items

Fire & Police Pension Association:

Chief Vincel informed the Board the actuarial study should be here by June.

Unfinished Business:

No Unfinished Business

New Business:

Chief Vincel informed the Board he has reviewed the retirement paperwork for Ronald Szymanski, which shows he has eleven years of service with the District.

Trustee Koger stated he was sad to here Ron was retiring. He did a good job for the Department.

President Buckalew asked for a motion to accept the retirement paperwork for Ronald Szymanski. Treasurer Fairfield made a motion to accept the retirement paperwork for Mr. Szymanski. Trustee Koger seconded. The motion carried.



Legal Comment:

Attorney Ross informed the Board that the Colorado Legislature has the study on the volunteer pension plans. He was informed by FPPA's general council, Kevin Lindall, that there has been no movement by any interested parties to make any changes.

He stated that the FPPA might entertain some internal rules this summer to address some concerns in the study regarding FPPA plans, but that he did not anticipate any legislation changes.

Executive Session:

None.

As there was no further business, President Randy Buckalew adjourned the meeting at 6:25 p.m.

X

Randy Buckalew
President 4/18/2017

X

Craig Machuga
Secretary 4/18/2017