



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

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 Trustee Ken Koger.

The following Trustees were present by roll call: Trustee Craig Machuga, Trustee Sam Gillan, Treasurer Alex Fairfield, Trustee Doug Finkenbinder and Trustee Mike Domenico. President Randy Buckalew was absent (excused).

Chairman Koger asked for a motion to excuse Randy Buckalew, Trustee Machuga made a motion to excuse Randy Buckalew, Trustee Gillan seconded. The motion passed.

Also present were Chief Vincel, Operations Chief Bob Monzingo; Kelley Duke, attorney for the District; Diane Roemer Administrative Assistant; Lee Whitner, Training Chief; Randall Weigum, Fire Marshal; Maria Carbajal, Public Relations; Melissa Rossback, Human Resources and Kevin Kellar, IT.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Oath of Office: Trustee Koger read the Oath of Office to the newly elected Pension Board trustees Doug Finkenbinder and Mike Domenico.

Introduction of Guests: Roger Japp with Northglenn Ambulance, Jo Finkenbinder, Maria Koger, Debra Bullock, Ron Fano and Rick Teter, Councilman for Commerce City.

Public Comment:

No Comments

Minutes: Chairman Koger asked for a motion to approve the October 17^h, 2017 minutes. Secretary Machuga made a motion to approve the minutes. Director Fairfield seconded; motion carried.

Treasurers Report:

No Report

Board Action Items:

Chief Vincel informed the Board he has completed volunteer retirement paperwork for Ricky Teter. Mr. Teter has completed 19-years of volunteer service.

Chairman Koger asked for a motion to approve the retirement paperwork for Rick Teter, Treasurer Fairfield made a motion to approve the retirement paperwork, Director Gillan seconded. The motion carried.

Fire & Police Pension Association:



Chief Vincel informed the Board the volunteer pension fund is very sound financially.

Unfinished Business:

None

New Business:

None

Legal Comment:

None

As there was no further business, Chairman Koger adjourned the meeting at 6:25 p.m.

X

Ken Koger
Chairman 4/17/2018

X

Craig Machuga
Secretary 4/18/2018