



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

April 20, 2021

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund ("Pension Fund") Board of Trustees, was held via zoom meeting commencing at 6:15 p.m.

Pension Board Members Present:

Alex Fairfield	President
Sam Gillan	Vice President
Ernie Anderson	Treasurer
Craig Machuga	Secretary
Debra Bullock	Director
Doug Finkenbinder	Trustee
RJ Fernandez	Trustee

Absent: None

Also, Present:

Kevin Vincel	Fire Chief
Ken Koger	Chief of Support
Ron Fano	District Legal Counsel
Sandy Danne	Administrative Assistant
Kevin Kellar	Information Technology

Guests: Maria Carabajal, Melissa Rossback, Chief Lee Whitner Trey Zima, DeWayne Keeton, Vanessa Rodriguez, Hunter Hackbarth Augdon Greening, Jeff Woog, Melissa Wartman and Stations 22, 24, 26 and 28.

Pledge of Allegiance: None.

Public Comments: None.

Approval of Minutes:

Trustee Finkenbinder made a motion to approve the minutes of the January 19, 2021 Pension Fund Board meeting minutes, as presented in the Board packet. Vice President Gillan seconded the motion. The motion was passed unanimously by roll-call vote.



Treasurer's Report: None.

Board Action Items:

a. Volunteer Firefighter Gillan Retirement Approval.

Chief Vincel reported that Volunteer Firefighter Gillan has met and completed all the training hours and service and has gone through the proper channels. All documentation is set and complete for Volunteer Firefighter Gillan to receive a 10-year pension. Mr. Gillan must refrain from the vote.

Secretary Machuga made a motion to approve Volunteer Firefighter Sam Gillan's retirement. Treasurer Anderson seconded the motion. The motion was passed unanimously by roll-call vote.

Fire & Police Pension Association:

Chief Vincel gave a brief overview of the pension with FPPA. He reported that the fire department made the contribution at the end of 2020. The amount funded by the department was more than FPPA required due to the increase voted on by the board in 2020. FPPA does an actuarial study every two years advising the fire department how much to fund and the fire department has the option to lower or raise the amount. Chief Vincel closed by saying the fund is very sound.

Unfinished Business: None.

New Business: None

Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Fairfield adjourned the Pension Board meeting at 6:25 p.m.



Alex Fairfield
President

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Sam Gillan
Vice President