



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

April 19, 2022

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 6:17 p.m.

Pension Board Members Present:

Alex Fairfield	President
Sam Gillan	Vice President
Craig Machuga	Secretary
Debra Bullock	Director
Doug Finkenbinder	Trustee

Absent: Treasurer Anderson and Trustee Fernandez. Trustee Finkenbinder made a motion to excuse Treasurer Anderson and Trustee Fernandez. Secretary Machuga second the motion. The motion passed unanimously.

Also, Present:

Kevin Vincel	Fire Chief
Bobby Noel	Deputy Chief of Operation
Ron Fano	District Legal Counsel
Sandy Danne	Administrative Assistant
Kevin Kellar	Director of Information Technology

Guests: Maria Carabajal, Jo Finkenbinder, Lt. Martinez and Reunion resident, Roger Japp.

Public Comments: None.

Approval of Minutes:

Secretary Machuga made a motion to approve the January 18, 2022, 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 Item:



Swearing in newly elected Pension Board Trustee - Doug Finkenbinder. President Fairfield swore in Trustee Doug Finkenbinder who will serve from May 1, 2022 - April 30, 2024.

Fire & Police Pension Association: Nothing to report

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 6:21 p.m.

x _____
Alex Fairfield
President 04/19/2022

x _____
Sam Gillan
Vice President 04/19/2022