



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

July 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 6:15 p.m.

Pension Board Members Present:

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

Absent: None

Also, Present:

Kevin Vincel	Fire Chief
Bobby Noel	Deputy Chief of Operation
Ken Koger	Deputy Chief of Support
Ron Fano	District Legal Counsel
Vanessa Rodriguez	Administrative Assistant
Kevin Kellar	IT Manager

Guests: Thomas Goral, Carl Craigle, Trey Zima, Sandy Danne, Nick Bendinelli, Andrew Fairband, Andrew Reifman, Alex Stone, Station 23, Celeste Vincel, Fil Martinez, Miles Miller, Nick Graff, DeWayne Keeton, Mark Patton and President Local 5124.

Pledge of Allegiance:

Public Comments: None.



Approval of Minutes:

Director Fairfield made a motion to approve the minutes of the June 21, 2022, Pension Fund Board meeting minutes, as presented in the Board packet. Trustee Fernandez seconded the motion. The motion was passed unanimously by roll-call vote.

Treasurer's Report: None.

Board Action Items: None

Fire & Police Pension Association: Chief Vincel gave a brief update on the FPPA report.


Unfinished Business: None.

New Business: Chief Vincel stated that he will be providing the report on upcoming retired volunteers for the Pension Board meeting.


Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Fairfield adjourned the Pension Board meeting at 6:19 p.m.

x 

Craig Machuga
President 07/19/2022

x 

Debra Bullock
Secretary 07/19/2022