



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

**January 17, 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 and Trustee Craig Machuga.

Trustees Robert Harpin and Sam Gillan were absent. (Excused)

Also present were Chief Vincel, Deputy Chief Bierwiler, Operations Chief Bob Monzingo and Diane Roemer.

**Pledge of Allegiance:** The pledge was said.

**Introduction of Guests:** John Sattler with Diversified Consulting Solutions, Melissa Rossback, Lee Whitner and Battalion Chief Derek Ross.

**Public Comment:**  
No Comments

**Minutes:** Chairman Buckalew asked for a motion to approve the October 18th, 2016 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:**  
No Report

**Unfinished Business:**  
No Unfinished Business

**New Business:**  
Chief Vincel informed the Board he has reviewed the retirement paperwork for Alex Fairfield, which shows he has eleven years of service with the District. Board discussion followed.

President Buckalew asked for a motion to accept the retirement paperwork for Alex Fairfield, Trustee Machuga seconded. The motion carried.

President Buckalew would like to thank the individual or individuals who were in charge of training of the



volunteers last year. This is the first time in a long time that no one lost a year of service.

**Legal Comment:**

No report.

**Executive Session:**

None.

As there was no further business, President Randy Buckalew adjourned the meeting at 6:20 p.m.

X

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Randy Buckalew  
President 1/17/2017

X

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Craig Machuga  
Secretary 1/17/2017