



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

**October 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, Trustee Craig Machuga, Trustee Sam Gillan and Treasurer Alex Fairfield.

Also present were Chief Vincel, Deputy Chief Bierwiler, Operations Chief Bob Monzingo, Dino Ross, attorney for the District, and Diane Roemer.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Introduction of Guests:** Roger Japp and Jamey Buckalew with Northglenn Ambulance, Rick Gonzales with Marchetti & Weaver, Melissa Rossback, Emma Connors, Kevin Kellar, Bob Kreutzer, Derek Stockton, Micha Hill, Augdon Greening and Chris Van Dijk

**Public Comment:**

No Comments

**Minutes:** Chairman Buckalew asked for a motion to approve the July 18<sup>th</sup>, 2017 minutes. Secretary Machuga made a motion to approve the minutes. Director Gillan seconded; motion carried.

**Treasurers Report:**

No Report

**Board Action Items:**

No Items

**Fire & Police Pension Association:**

Chief Vincel informed the Board everything has been submitted to FPPA for the Volunteer Actuarial report.

**Unfinished Business:**

None

**New Business:**

None

**Legal Comment:**

Attorney Ross informed the Board, FPPA was going to do a report on the pension report on a national study. Attorney Ross was unable to attend the meeting, he will make a follow up call regarding the 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 10/17/2017

X

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Craig Machuga  
Secretary 10/17/2017