



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

November 16, 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
Bobby Noel	Deputy Chief of Operation
Ron Fano	District Legal Counsel
Vanessa Rodriguez	Administrative Assistant
Kevin Kellar	Director of Information Technology

Guests: None

Pledge of Allegiance:

Public Comments: None.

Approval of Minutes:

Treasurer Anderson made a motion to approve the minutes of the July 20, 2021 Pension Fund Board meeting minutes, as presented in the Board packet. Secretary Machuga 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 shared an update on the 2021 Volunteer Pension Actuarial Report. Executive Administrative Assistant Danne has submitted the state matching funds and Accountant Zima will be rectifying final payment to FPPA.

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.

x Alexander Fairfield

Alex Fairfield
President 01/18/2022

x Craig machuga

Sam Gillan
Vice President 01/18/2022

Signature: 
Alexander Fairfield (Jan 24, 2022 09:13 MST)

Email: afairfield@sacfd.org

Signature: 
Craig machuga (Jan 24, 2022 15:08 MST)

Email: cmachuga@sacfd.org

November 16, 2021 Pension Board Meeting Minutes

Final Audit Report

2022-01-24

Created:	2022-01-19
By:	Sandy Danne (Sdanne@sacfd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFjO2YGndXRUFiKogFNmR4EfQ7bxETDyK

"November 16, 2021 Pension Board Meeting Minutes" History

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2022-01-19 - 4:33:50 PM GMT- IP address: 75.71.219.25
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