



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

April 18, 2023

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund ("Pension Board") of Trustees, was held in person and via zoom meeting due to on-going concerns related to the spread of COVID-19 at the South Adams County Fire Protection District's Administrative Building, located at 6050 Syracuse Street, Commerce City, CO 80022 commencing at 6:15 p.m.

Pension Board Members Present:

Craig Machuga	President
Ernie Anderson	Treasurer
Debra Bullock	Secretary
RJ Fernandez	Trustee

Also, Present:

Kevin Vincel	Fire Chief
Ken Koger	Deputy Chief of Support
Bobby Noel	Deputy Chief of Operations
Hunter Hackbarth	Training Chief
Randall Weigum	Division Chief Fire Mashal
Ron Fano	District Legal Counsel
Sandy Danne	Executive Administrative Assistant
Kevin Kellar	IT Manager
Thomas Goral	IT Administrator

Absent: Trustee Doug Finkenbinder. Secretary Bullock made a motion to excuse Trustee Finkenbinder. Director Fairfield seconded the motion. The motion was passed unanimously.

Guests: Trey Zima, Maria Carabajal, Anissa Griggs, Lt. Greening and BC TJ Woelfel, Deputy Chief Chris Mulberry and Chief Carl Craige, of Platte Valley Ambulance Services.

Pledge of Allegiance:

Public Comments: None.



Approval of Minutes:

Secretary Bullock made a motion to approve the minutes of the January 17, 2023, Pension Fund Board meeting minutes, as presented in the Board packet. Treasurer Anderson seconded the motion. The motion was passed unanimously.

Treasurer's Report: None.


Board Action Items: None
Unfinished Business: None.

New Business: None


Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Machuga adjourned the Pension Board meeting at 6:18 p.m.

x 

Craig Machuga
President 07/18/2023

x 

Debra Bullock
Secretary 07/18/2023