

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

July 16th, 2024

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund (“Pension Fund”) Board of Trustees, was held at the District’s Headquarters located at 6050 Syracuse Street, Commerce City, CO 80022 commencing at 4:30 p.m. The meeting also had a Zoom video link for participants as well.

Pension Board Members Present:

Craig Machuga	President
Debra Bullock	Vice President
Ernie Anderson	Treasurer
RJ Fernandez	Secretary
Kasen Huwa	Director
Doug Finkenbinder	Trustee
Ricky Teter	Trustee

Also, Present:

Ken Koger	Fire Chief
Bobby Noel	Deputy Chief of Operations
Miles Miller	Chief Mechanic
Ron Fano	District Legal Counsel
Robert Kern	Information Technology Administrator
Emma DeRosia	Administrative Specialist

Absent: None

Guests: Public Relations Maria Carabajal, District Accountant Trey Zima, Public Education Specialist Anissa Griggs, Fire Prevention Specialist Chad Wildeman, Fire Prevention Specialist Preston Bentley, Fire Prevention Specialist Jaeger Luke, Local 5124 Vice President Chris VanDijk, Battalion Chief Derek Ross, Administrative Assistant Vanessa Rodriguez, Administrative Assistant Fernanda Herrera, Lieutenant Keshia Koger, EMS Captain Roger Japp, Fire Inspector Ryan Eller, Firefighter Gavin Schack, Engineer Michael Parks, Lieutenant Don Reynolds, Firefighter Nick Bundy, Deputy Fire Marshal Ryan Doherty, and Permit Technician Damaris Tovar.

Public Comments: None

Approval of Minutes:

Vice President Bullock made a motion to approve the April 16,2024, Pension Fund Board meeting minutes, as presented in the Board packet. Director Huwa seconded the motion. The motion was passed unanimously.



Treasurer's Report: Chief Koger reported that the latest FPPA list was included with the Board packet. Chief Koger is currently researching the recent passing of a Dave Davenport's wife.

Volunteer Fire & Police Pension Association:

Chief Koger explained that FPPA is a the Pound this week meeting with members.

Unfinished Business: None.

New Business: None.

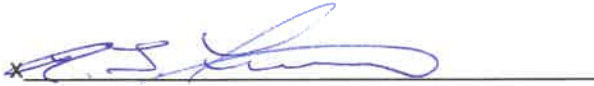
Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Machuga adjourned the Pension Board meeting at 4:34 p.m.

x 

Craig Machuga
President 10/15/2024

x 

RJ Fernandez
Secretary 10/15/2024

10-15-2024