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

October 15th, 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 - Excused Ricky Teter Trustee - Excused

Also, Present:

Ken Koger Fire Chief

Randall Weigum Deputy Chief of Support Services

Ron Fano District Legal Counsel
Trey Zima District Accountant
Emma DeRosia Administrative Specialist

Robert Kern Information Technology Administrator

Absent: None

<u>Guests</u>: Public Education Specialist Anissa Griggs, Fire Prevention Lieutenant Keshia Koger, Administrative Assistant Fernanda Herrera, Permit Technician Damaris Tovar, Deputy Fire Marshal Ryan Doherty, Public Relations Maria Carabajal, Fire Prevention Specialist Chad Wildeman, Captain Augdon Greening and Abel Moreno with South Adams County Water and Sanitation District.

Public Comments: None

<u>Approval of Minutes:</u>

Secretary Fernandez made a motion to approve the July 16,2024, Pension Fund Board meeting minutes, as presented in the Board packet. Treasurer Anderson seconded the motion. The motion was passed unanimously.

<u>Treasurer's Report</u>: Chief Koger reported that everything is looking good. Chief Koger also explained that currently conducting an audit of all current members to make sure all information is up to date.





Volunteer Fire & Police Pension Association:

No Report.

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 4:32 p.m.

Craig Machuga

President 01/21/2025

RJ Fernandez

Secretary 01/21/2025