



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

July 20, 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
Craig Machuga	Secretary
Debra Bullock	Director
Doug Finkenbinder	Trustee
RJ Fernandez	Trustee

Absent: Vice President Sam Gillan and Treasurer Ernie Anderson. Secretary Machuga made a motion to excuse both Vice President Sam Gillan and Treasurer Ernie Anderson. Director Bullock seconded the motion. The motion passed unanimously.

Also, Present:

Kevin Vincel	Fire Chief
Ken Koger	Chief of Support
Bobby Noel	Chief of Operations
Ron Fano	District Legal Counsel
Sandy Danne	Administrative Assistant
Kevin Kellar	Information Technology

Pledge of Allegiance:

Public Comments: None.

Approval of Minutes:

Trustee RJ Fernandez made a motion to approve the minutes of the April 20, 2021 Pension Fund Board meeting minutes, as presented in the Board packet. Director Bullock seconded the motion. The motion was passed unanimously by roll-call vote.

Treasurer Report: None

Unfinished Business: None.



New Business:

Secretary Machuga made a motion to accept and to ratify Election Results and Acknowledge the previous Oath of the new board member R. J. Fernandez. Director Bullock second the motion. The motion passed unanimously

Adjournment: With no further business to come before the Board, the meeting was adjourned at 6:21 p.m.

X _____

Alex Fairfield

Board President 11/16/2021

X _____

Craig Machuga

Secretary 11/16/2021