



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

January 18, 2022

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
Sandy Danne	Administrative Assistant
Kevin Kellar	Director of Information Technology

Guests: Maria Carabajal, Nick Bendinelli, R. Swann, Melissa Wartman, Melissa Rossback, Trey Zima, Grant Todack, Miles Miller, Augdon Greening, Michaela Bonenberger, Anthony Gianna, and Station 24.

Public Comments: None.

Approval of Minutes:

Treasurer Anderson made a motion to approve the minutes of the November 15, 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 reported that this is the year for the actuarial report for the Volunteer Pension to be conducted. The results of the report could be available by July 2022.

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 6:20 p.m.

x _____

Alex Fairfield
President 01/18/2022

x _____

Sam Gillan
Vice President 01/18/2022