



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

October 18, 2022

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
Sam Gillan	Vice President
Ernie Anderson	Treasurer
Debra Bullock	Secretary
Doug Finkenbinder	Trustee
RJ Fernandez	Trustee

Pension Board Member Present via Zoom:

Alex Fairfield	Director
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Also, Present:

Ron Fano	District Legal Counsel
Sandy Danne	Executive Administrative Assistant
Kevin Kellar	IT Manager

Also Present via Zoom:

Kevin Vincel	Fire Chief
Bobby Noel	Deputy Chief of Operation
Ken Koger	Deputy Chief of Support

Absent: None

Guests: Trey Zima, Maria Carabajal, Melissa Rossback, BC Roberts, Fil Martinez, Grant Todack

Pledge of Allegiance:

Public Comments: None.



Approval of Minutes:

Treasurer Anderson made a motion to approve the minutes of the July 19, 2022, Pension Fund Board meeting minutes, as presented in the Board packet. Vice President Gillan seconded the motion. The motion was passed unanimously.

Treasurer's Report: None.

Board Action Items: None

Fire & Police Pension Association: Nothing to report.

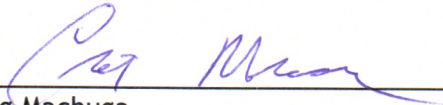
Unfinished Business: None.

New Business: None

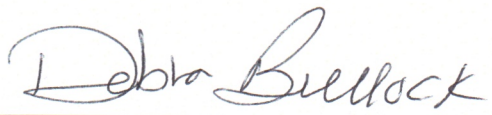
Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Machuga adjourned the Pension Board meeting at 6:21 p.m.

x 

Craig Machuga
President 01/17/2022

x 

Debra Bullock
Secretary 01/17/2022