



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

October 17, 2023

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund (“Pension Fund”) Board of Trustees, was at the District’s Headquarters located at 6050 Syracuse Street, Commerce City, CO 80022 commencing at 6:15 p.m.

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	Interim Fire Chief
Bobby Noel	Deputy Chief of Operation
Sandy Danne	Administrative Assistant
Thomas Goral	IT Specialist

Guests: None

Public Comments: None.

Approval of Minutes:

Secretary Machuga made a motion to approve the July 17, 2023, Pension Fund Board meeting minutes, as presented in the Board packet. The motion was seconded. The motion was passed unanimously by roll-call vote.

Treasurer’s Report: None.

Board Action Item:

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

Craig Machuga
President 01/16/2024

x R.J. Fernandez

RJ Fernandez
Secretary 01/16/2024

Signature: Craig Machuga
Craig Machuga (Jan 25, 2024 12:48 MST)
Email: cmachuga@sacfd.org

Signature: R.J. Fernandez
R.J. Fernandez (Jan 25, 2024 13:26 MST)
Email: rjfernandez@sacfd.org











October 17, 2023 - Pension Board Meeting Minutes-agreement Docusign

Final Audit Report

2024-01-25

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