



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

January 17, 2023

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 6:18 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

Also, Present:

Kevin Vincel	Fire Chief
Ken Koger	Deputy Chief of Support
Hunter Hackbarth	Training Chief
Randall Weigum	Division Chief Fire Mashal
Ron Fano	District Legal Counsel
Vanessa Rodriguez	Administrative Assistant
Kevin Kellar	IT Manager

Absent: Director, Alex Fairfield. Treasurer Anderson made a motion to excuse Director Fairfield. Trustee Fernandez seconded the motion. The motion was passed unanimously.

Guests: Trey Zima, Maria Carabajal, Maura Sundseth, Kasen Hawa, and Sandy Dane.

Pledge of Allegiance:

Public Comments: None.



Approval of Minutes:

Vice President Gillan made a motion to approve the minutes of the October 18, 2022, Pension Fund Board meeting minutes, as presented in the Board packet. Trustee Fernandez seconded the motion. The motion was passed unanimously.

Treasurer's Report: None.

Board Action Items: None

Fire & Police Pension Association: Chief provided a brief update on the FPPA Actuarial report.

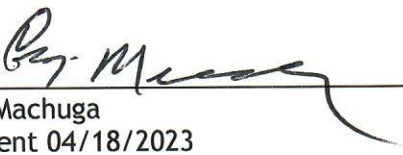
Unfinished Business: None.

New Business: None


Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Machuga adjourned the Pension Board meeting at 6:28 p.m.

x 

Craig Machuga
President 04/18/2023

x 

Debra Bullock
Secretary 04/18/2023