

1 **MINUTES OF THE MEETING OF THE PENSION BOARD OF DIRECTORS OF**
2 **THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

3 **April 17, 2007**

4 A meeting of the Pension Board of Directors held in the Board room at 6550 E. 72nd Avenue,
5 Commerce City, was called to order at 6:15 p.m. by President Jim Machuga.

6 The following directors were present: Randy Buckalew, Ken Koger, Rocky Teter, and Bob
7 Harpin. Norm Heinmiller and Ricky Hoffman were excused. Also present were: Fire Marshal
8 LaPenna, Diane Roemer-Vigil, Tom Merrigan and Chief Machuga.

9 **Pledge of Allegiance:** The pledge was said.

10 **Introduction of guests:** Kevin Phillips, Andy Nevil, Jamey Buckalew and Cathy Teter.

11 **Minutes:**
12 Mr. Machuga asked for approval of the March 20th, 2007 minutes. Mr. Randy Buckalew made
13 a motion to approved the minutes, Ken Koger seconded-carried.

14 **Treasurers Report:**
15 No Report

16 **Pension & Annuities:**
17 Mr. Machuga asked for a motion to pay the Pension & Annuities for the Month of May 2007,
18 Rocky Teter made a motion to pay the annuities, Ken Koger seconded-carried.

19 **Fire & Police Pension:**
20 No Report

21 **Unfinished Business:**
22 No Report

23 **New Business:**
24 No Report

25 **Legal Comment:**
26 No report.

27 **Public Comment:**
28 None

29 There was no further business, the meeting was adjourned at 6:20 p.m.

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32 _____
James Machuga President 4/17/07

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Randy Buckalew Vice President 4/17/07