

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

**April 21, 2009**

A meeting of the Pension Board of Directors held at 6550 E 72<sup>nd</sup> Avenue, Commerce City, was called to order at 6:15 p.m. by President Randy Buckalew.

The following directors were present: Vice President - Darren Friess, Secretary Rocky Teter, Treasurer Bob Harpin, Directors Ken Koger and Bob Kreutzer. Greg Friess was excused. Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Tom Merrigan and Chief Ellis Howard.

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

**Introduction of guests:** Kevin Phillips, Jamey Buckalew, Alex Fairfield and Craig Machuga.

**Minutes:**

Mr. Buckalew asked for approval of the March 17th minutes. Ken Koger made a motion to approved the minutes, Bob Kreutzer seconded-carried.

**Treasurers Report:**

Mr. Harpin informed the Board, FPPA sent an amended 2008 4<sup>th</sup> quarter revision which shows the District lost an additional \$75,698.

**Pension & Annuities:**

Randy Buckalew asked for approval to pay the Pension and Annuities for the month of May 2009, Bob Kreutzer made a motion to pay the Pension and Annuities, Darren Friess seconded-carried

**Fire & Police Pension:**

No Report

**Unfinished Business:**

No Report

**Executive Session:**

**New Business:**

Marshal LaPenna informed the Board he has a request for retirement from Clyde Smith, he has turned in the completed paperwork.

Rocky Teter made a motion to approve the retirement, Darren Friess seconded-carried.

**Legal Comment:**

Mr. Merrigan informed the Board he sent a letter to Perry Harris informing him of the Board's decision to pay him his retirement, he did not hear back from him.

Marshal LaPenna informed the Board, Perry Harris came in and completed new retirement papers and they were forwarded to FPPA.

**Public Comment:**

None

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

Randy Buckalew                      President                      4/21/09

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Rocky Teter                              Secretary                              4/21/09

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