

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

3 **January 16, 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: Bill Klocker, Randy Buckalew, Bob Harpin, Ken Koger
7 and Rick Hoffman. Also present were: Fire Marshal LaPenna, Diane Roemer-Vigil, and Chief
8 Machuga. Tom Merrigan and Rocky Teter were excused.

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

10 **Introduction of guests:** Jamey Buckalew, Scott Luce, Kevin Phillips and Andy Nevil.

11 **Minutes:**

12 Mr. Machuga asked for approval of the December 19th, 2006 minutes. Mr. Rick Hoffman
13 made a motion to approved the minutes, Mr. Bill Klocker 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 February
18 2007, Mr. Klocker made a motion to pay the annuities, Ricky Hoffman seconded-carried.

19 **Fire & Police Pension:**

20 No Report

21 **Unfinished Business:**

22 No Report

23 **New Business:**

24 Marshal LaPenna informed the Board he has an application for retirement from Kevin Phillips
25 for the Board to approve, effective March 1, 2007. Mr. Machuga inquired if Mr. Phillips was in
26 good standing with the department. Marshal LaPenna informed him he was, the paperwork had
27 been signed by the department secretary.

28 Mr. Harpin made a motion to accept Mr. Phillip's application, Bill Klocker seconded-carried.
29 Mr. Rick Hoffman informed the Board he will be resigning his position on the pension board,
30 he was elected as secretary of the fire department, he submitted his letter of resignation to the
31 Board. Norm Heinmiller will be appointed as the new pension board member.

32 Chief Machuga informed the Board of the members who lost a year due to calls and or training:

33 Paul Archuleta Training and calls

34 Jay McGraw Training and calls

35 Perry Harris Training and calls

36 David Skinner Training and calls

37 Chad Ray Calls

38 Eric Ziegler Training and calls

39 If theses firemen do not meet the required training and calls for the 2007 year, they will be
40 dropped from the rolls.

41 The following members were dropped from the rolls.

42 Rick Teter

43 Mark Welling

44 Jim Stehle

46 **Legal Comment:**

47 No report.

48 **Public Comment:**

1 None

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

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5 James Machuga President 1/16/07

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Randy Buckalew Vice President 1/16/07

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