

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

3   **May 15, 2007**

4                   A meeting of the Pension Board of Directors held in the Board room at 6550 E. 72<sup>nd</sup> 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, Rocky Teter, and Bob Harpin. Norm  
7                   Heinmiller was excused. Also present were: Fire Marshal LaPenna, Tom Merrigan and Chief  
8                   Machuga. Ken Koger and Diane Roemer-Vigil were excused.

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

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

11                  **Minutes:**

12                  Mr. Machuga asked for approval of the April 17th, 2007 minutes. Mr. Bill Klocker made a  
13                  motion to approved the minutes, Rocky Teter seconded-carried.

14                  **Treasurers Report:**

15                  Bob Harpin informed the Board the first quarter results from FPPA have been received,  
16                  \$50,000 more was paid in benefits for the first quarter. Due to the efforts of the pension  
17                  association, there was a net profit of \$57,213.96.

18                  **Pension & Annuities:**

19                  Mr. Machuga asked for a motion to pay the Pension & Annuities for the month of June 2007,  
20                  Bill Klocker made a motion to pay the annuities, Randy Buckalew seconded-carried.

21                  **Fire & Police Pension:**

22                  No Report

23                  **Unfinished Business:**

24                  Marshal LaPenna informed the Board he did the research on other departments retirement  
25                  benefits; Brighton is paying \$833 per month, they are affiliated with FPPA, Southwest is paying  
26                  \$750.00, they are not FPPA affiliated, North Washington Fire is paying \$100.00 per month to  
27                  their retirees. They have very few firemen that have retired and receiving a pension.  
28                  Sable-Altura is paying \$600 per month, no extended service benefit.

29                  Rocky Teter inquired what the call volume was for the other departments, Marshal LaPenna  
30                  stated none of the above departments have the call volume of this District.

31                  **New Business:**

32                  Marshal LaPenna informed the Board Mark Friess has submitted his retirement paperwork for  
33                  the Board to approve. Bill Klocker made a motion to accept Mark Friess retirement application,  
34                  Rocky Teter seconded-carried.

35                  **Legal Comment:**

36                  No report.

37                  **Public Comment:**

38                  None

39                  There was no further business, the meeting was adjourned at 6:30 p.m.

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42                  \_\_\_\_\_  
James Machuga            President                    5/15/07

43  
44   \_\_\_\_\_  
Randy Buckalew   Vice President           5/15/07

