

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

**November 17, 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 6:05 p.m. by President Randy Buckalew.

The following directors were present: Vice President Darren Friess, Secretary Rocky Teter, Treasurer Bob Harpin, Directors Ken Koger, Robert Kreutzer and Greg Friess.

Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Tom Merrigan and Chief Ellis Howard.

**Pledge of Allegiance:** The pledge was said prior to the Budget Hearing.

**Introduction of guests:** Ward Barnett, Jamey Buckalew, Kevin Phillips and Craig Machuga.

**Minutes:**

Mr. Buckalew asked for approval of the October 20th minutes. Greg Friess made a motion to approve the minutes, Darren Friess seconded-carried.

**Treasurers Report:**

Mr. Harpin stated the third quarter FPPA report was in, the fund has made a partial correction for the year 2008 to 2009.

**Pension & Annuities:**

Mr. Buckalew asked for approval to pay the Pension and Annuities for the month of December 2009, Greg Friess made a motion to pay the Pension and Annuities, Bob Kreutzer seconded-carried.

**Fire & Police Pension:**

No Report

**Unfinished Business:**

No Report

**New Business:**

Bob Kreutzer informed the Board, Leo Long would like a medical retirement. Bob informed Leo he needs to get all the paperwork together from his doctor and submit it to the Pension Board. The Board discussed the matter and will look into it when they receive the medical report from Mr. Long's doctor.

**Legal Comment:**

No comment

**Public Comment:**

None

**Executive Session:**

There was no further business, the meeting was adjourned at 6:10 p.m.

Randy Buckalew            President            11/17/09

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Darren Freiss            Vice President            11/17/09

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