

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

3                   **October 16, 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: Ken Koger, Rocky Teter, Bob Harpin, Randy  
7                   Buckalew, Bill Klocker. Darren Friess was excused.. Also present were: Tom Merrigan,  
8                   Chief Machuga, Deputy Fire Marshal Kevin Vincel and Diane Roemer-Vigil. Fire Marshal  
9                   LaPenna was excused.

10                  **Pledge of Allegiance:**

11                  **Introduction of guests:** Kevin Phillips

12                  **Minutes:**

13                  Mr. Buckalew asked for approval of the September 25th, 2007 minutes. Mr. Bill Klocker  
14                  made a motion to approved the minutes, Ken Koger seconded-carried.

15                  **Treasurers Report:**

16                  Mr. Harpin informed the Board the FPPA newsletter had some good information regarding  
17                  health care and retirement classes.

18                  **Pension & Annuities:**

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

21                  **Fire & Police Pension:**

22                  No Report

23                  **Unfinished Business:**

24                  Ken Koger inquired about the Perry Harris medical information.

25                  Mr. Merrigan suggested the Board go to Executive session to discuss this personnel matter.

26                  Mr. Harpin inquired of Mr. Merrigan about his request to check into paying volunteer  
27                  firemen for training.

28                  Mr. Merrigan informed him the committee that advises the legislature did think about  
29                  changing their definition, but decided against it.

30                  Mr. Koger stated he did not understand how volunteers could get paid, such as the Golden  
31                  Fire Department, they pay their fire fighters per call.

32                  Mr. Merrigan suggested if the District could not get volunteers, at some point they may need  
33                  to pay them per call.

34                  **New Business:**

35                  Rocky Teter stated Darrel Engbarth had passed away on October 3<sup>rd</sup>, the funeral was on  
36                  Friday, October 12th.

37                  Mr. Koger is baffled by the reason the District is the beneficiary for the life insurance policy  
38                  for the volunteers;

39                  Kevin Phillips explained that the District is the beneficiary due to the fact that the money can  
40                  be given to the volunteers spouse or beneficiary much sooner than waiting for the paperwork  
41                  to be completed.

42                  **Legal Comment:**

43                  No Report

44                  **Public Comment:**

45                  None

46                  **Executive Session:**

47                  At this time Randy Buckalew made a motion to adjourn to an Executive Session pursuant to  
48                  CRS§ 24-6-402 (4) (F) for the Board to discuss a personnel matter, Mr. Harpin seconded-  
49                  carried.

