

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

3 **September 25, 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: Ken Koger, Rocky Teter, Bob Harpin, Randy
7 Buckalew,
8 Darren Friess and Bill Klocker. Also present were: Fire Marshal LaPenna, Tom Merrigan,
9 Chief Machuga and Diane Roemer-Vigil.

10 **Pledge of Allegiance:** Said

11 **Introduction of guests:** Jamey Buckalew

12 **Minutes:**

13 Mr. Buckalew asked for approval of the August 21st, 2007 minutes. Mr. Bill Klocker made a
14 motion to approved the minutes, Ken Koger seconded-carried.

15 **Treasurers Report:**

16 Mr. Harpin had no report.

17 **Pension & Annuities:**

18 Mr. Machuga asked for a motion to pay the Pension & Annuities for the month of October
19 2007, Bob Harpin made a motion to pay the annuities, Bill Klocker seconded-carried.

20 **Fire & Police Pension:**

21 No Report

22 **Unfinished Business:**

23 Marshal LaPenna informed the Board the medical records for Perry Harris were forwarded to
24 a medical review company that FPPA uses. As yet he has not heard anything back.

25 The Board, as administrators of the fund have the option to send the records to someone else
26 for further evaluation.

27 Marshal LaPenna informed the Board they have the option to send the paperwork out for
28 further observation or they can request that Mr. Harris be seen by another physician for an
29 evaluation.

30 **New Business:**

31 No Report

32 **Legal Comment:**

33 No Report

34 **Public Comment:**

35 None

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

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James Machuga President 9/25/07

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Randy Buckalew Vice President 9/25/07

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