

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND**

April 16, 2024

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund (“Pension Fund”) Board of Trustees, was held at the District’s Headquarters located at 6050 Syracuse Street, Commerce City, CO 80022 commencing at 4:30 p.m. The meeting also had a Zoom video link for participants as well.

Pension Board Members Present:

| | |
|-------------------|----------------|
| Craig Machuga | President |
| Debra Bullock | Vice President |
| Ernie Anderson | Treasurer |
| RJ Fernandez | Secretary |
| Kasen Huwa | Director |
| Doug Finkenbinder | Trustee |
| Ricky Teter | Trustee |

Also, Present:

| | |
|-----------------|------------------------------------|
| Ken Koger | Fire Chief |
| Bobby Noel | Deputy Chief of Operations |
| Randall Weigum | Deputy Chief of Support |
| Brittany Brown | Division Chief of Fire Prevention |
| Miles Miller | Chief Mechanic |
| Ron Fano | District Legal Counsel |
| Andrew Fairband | Interim Division Chief of Training |
| Kevin Kellar | Information Technology Manager |
| Emma DeRosia | Administrative Specialist |

Absent: None

Guests: Public Relations Maria Carabajal, Lieutenant Keshia Koger, Captain Ryan Doherty, Fire Prevention Specialist Chad Wildeman, Fire Prevention Specialist Preston Bentley, Fire Inspector/Investigator Ryan Eller, Firefighter Keegan Gorham, Fire Prevention Specialist Jaeger Luke, Permit Technician Damaris Tovar, Local 5124 President Augdon Greening, Administrative Assistant Fernanda Herrera and Vanessa Rodriguez.

Public Comments: None

Approval of Minutes:

Secretary Fernandez made a motion to approve the January 16,2024, Pension Fund Board meeting minutes, as presented in the Board packet. Treasurer Anderson seconded the motion. The motion was passed unanimously.



Treasurer's Report: None.

New Business: None.

Board Action Item: Vice President Bullock swore in new trustee Deward Finkenbinder.


Unfinished Business: None.

New Business: None.

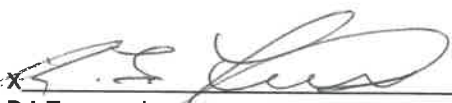
Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Machuga adjourned the Pension Board meeting at 4:33 p.m.

x 

Craig Machuga
President 07/16/2024

x 

RJ Fernandez
Secretary 07/16/2024

7-16-2024