

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

January 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 6:15 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 Operation
Randal Weigum	Deputy Chief of Support
Thomas Goral	IT Specialist

Via Zoom

Sandy Danne	Executive Administrative Assistant
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Absent: None

Guests: None

Public Comments: None

Approval of Minutes:

Treasurer Anderson made a motion to approve the October 17, 2023, Pension Fund Board meeting minutes, as presented in the Board packet. Director Huwa seconded the motion. The motion was passed unanimously by roll-call vote.

Treasurer’s Report: None.

New Business: None.

Board Action Item: None.




Unfinished Business: Ms. Danne reported on the dates for the election to be held for Director Finkenbinder's seat. Directors Finkenbinder and Teeter requested copies of the Pension Board By-laws and the pension recipient list before each meeting. Chief Koger stated that he would provide such information.


New Business: None.

Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Machuga adjourned the Pension Board meeting at 6:27 p.m.

x 
Craig Machuga
President 04/16/2024

x 
RJ Fernandez
Secretary 04/16/2024