



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

July 18, 2023

A meeting of the South Adams County Fire Protection District Volunteer Firefighter Pension Fund ("Pension Fund") Board of Trustees, was at the District's Training Facility located at 10705 Fulton Street, Brighton, CO 80601 commencing at 6:15 p.m.

Pension Board Members Present:

Craig Machuga	President
Debra Bullock	Vice President
Ernie Anderson	Treasurer
RJ Fernandez	Secretary
Kasen Huwa	Director

Absent: Trustee Finkenbinder. made a motion to excuse Treasurer Anderson and Trustee Fernandez. Secretary Machuga second the motion. The motion passed unanimously.

Also, Present:

Ken Koger	Interim Fire Chief
Bobby Noel	Deputy Chief of Operation
Sandy Danne	Administrative Assistant
Thomas Goral	IT Specialist

Guests: None

Public Comments: None.

Approval of Minutes:

Secretary Machuga made a motion to approve the April 19, 2023, Pension Fund Board meeting minutes, as presented in the Board packet. seconded the motion. The motion was passed unanimously by roll-call vote.

Treasurer's Report: None.



Fire & Police Pension Association: Nothing to report


Unfinished Business: None.

New Business: None


Legal Comments: None.

Adjournment:

With no further business to come before the Board, President Fairfield adjourned the Pension Board meeting at 6:21 p.m.

x 

Craig Machuga
President 10/17/2023

x 

RJ Fernandez
Secretary 10/17/2023