

## RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE  
NORTH-WEST FIRE PROTECTION DISTRICT  
VOLUNTEER FIREFIGHTER PENSION FUND HELD  
March 8, 2017

A regular meeting of the Board of Trustees of the North-West Fire Protection District Volunteer Firefighter Pension Fund (referred to hereafter as the "Board") was convened on Wednesday, the 8th day of March 2017, at 6:45 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado.

### ATTENDANCE

#### Trustees in Attendance Were:

David Aceto, President/Chairman  
Will Crago, Vice-President  
Tom Nourse, Secretary  
Jack Strong, Trustee  
Maria Mitchell, Trustee

#### Trustees Absent Were:

William "Bill" Pike, Treasurer (excused)

#### Also in Attendance Were:

Kristy Olme, Chief; North-West Fire Rescue  
Kammy K. Tinney and Teresa Adler; Pinnacle Consulting Group, Inc. (via video conference)  
Matt Court, Esq.; Ireland, Stapleton, Pryor & Pascoe, P.C.

Chairman Aceto called the meeting to order at 6:50 P.M.

Following discussion, upon motion duly made by Trustee Strong, seconded by Trustee Mitchell and, upon vote, unanimously carried, the absence of Trustee Pike was excused.

Chairman Aceto declared that a quorum of the Board is present, with five of six members in attendance. There is one vacancy on the Board.

### ADMINISTRATIVE MATTERS

Agenda: Chief Olme distributed for the Board's review and approval a proposed agenda for the regular meeting. Following review and discussion, upon motion duly made by Trustee Mitchell, seconded by Trustee Crago and, upon

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vote, unanimously carried, the agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the November 9, 2016 regular meeting. Following review and discussion, upon motion duly made by Trustee Crago, seconded by Trustee Mitchell and, upon vote, unanimously carried, the Board approved the minutes of the November 9, 2016 regular meeting, as presented.

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### FINANCIAL MATTERS

Financial Statements and FPPA 4<sup>th</sup> Quarter Allocation Report: Ms. Adler reviewed with the Board the unaudited Financial Statements for the period ending December 31, 2016, including the FPPA 4<sup>th</sup> Quarter 2016 Allocation report.

Following review and discussion, upon motion duly made by Trustee Crago, seconded by Trustee Strong and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements and FPPA 4<sup>th</sup> Quarter 2016 Allocation Report, as presented.

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### LEGAL MATTERS

There were no legal matters brought for consideration by the Board.

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### OTHER BUSINESS

Resignation of Jack Strong from the Board of Trustees: Trustee Strong addressed the Board and announced his resignation both as a volunteer with the District and as Trustee of the Pension Board. Trustee Strong has recommended the appointment of Kim McDonald to the volunteer members for consideration to fill the vacancy. The volunteer members will consider the appointment to fill the vacancy at their next meeting. The Board thanked Trustee Strong for his many years of service to the District.

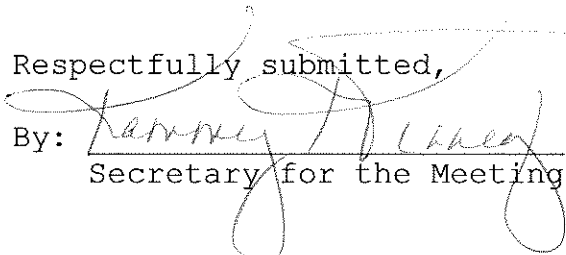
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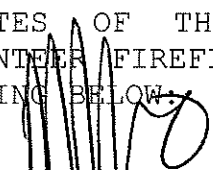
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Trustee Mitchell, seconded by Trustee Aceto and, upon vote, unanimously carried, the regular meeting of the North-West Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees was adjourned at 7:02 P.M.

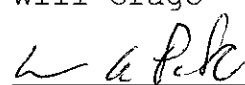
Respectfully submitted,

By:   
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 8, 2017 MINUTES OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD BY THE TRUSTEES SIGNING BELOW:

  
\_\_\_\_\_  
David Aceto

  
\_\_\_\_\_  
Will Crago

  
\_\_\_\_\_  
William Pike

\_\_\_\_\_  
Tom Nourse

\_\_\_\_\_  
Jack Strong

\_\_\_\_\_  
Maria Mitchell