

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND HELD
June 14, 2017

A special 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 14th day of June 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
William "Bill" Pike, Treasurer
Kim McDonald, Trustee

Trustees Absent Were:

Tom Nourse, Secretary (excused)
Maria Mitchell, Trustee (excused)

Also in Attendance Were:

Chief Kristy Olme, Kyle Stamp, and Trent Smith; North-West Fire Rescue
Kammy K. Tinney and Teresa Adler; Pinnacle Consulting Group, Inc.
Emily Powell, Esq.; Ireland, Stapleton, Pryor & Pascoe, P.C.
Kim Castellano; Resident

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

Following discussion, upon motion duly made by Trustee Crago, seconded by Trustee Aceto and, upon vote, unanimously carried, the absences of Trustee Nourse and Trustee Mitchell were excused.

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

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ADMINISTRATIVE MATTERS

Agenda: Chief Olme distributed for the Board's review and approval a proposed agenda for the special meeting. Following review and discussion, upon motion duly made by Trustee Pike, seconded by Trustee Crago and, upon vote, unanimously carried, the agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the March 8, 2017 regular meeting. Following review and discussion, upon motion duly made by Trustee Crago, seconded by Trustee Pike and, upon vote, unanimously carried, the Board approved the minutes of the March 8, 2017 regular meeting, as presented.

Status of Volunteer Member election to fill vacancy on the Board of Trustees: Ms. Tinney reported that the membership voted to appoint Mr. Kim McDonald to fill the vacancy on the Board of Trustees.

FINANCIAL MATTERS

Financial Statements and FPPA 1st Quarter Allocation Report: Ms. Adler reviewed with the Board the unaudited Financial Statements for the period ending March 31, 2017, including the FPPA 1st Quarter 2017 Allocation report.

Following review and discussion, upon motion duly made by Trustee Crago, seconded by Trustee Pike and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements and FPPA 1st Quarter 2017 Allocation Report, as presented.

LEGAL MATTERS

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

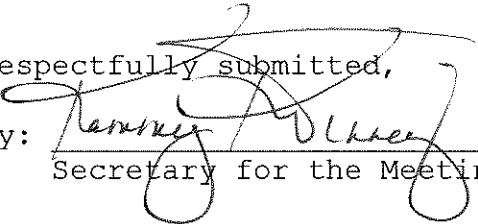
OTHER BUSINESS

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

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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Trustee Pike, seconded by Trustee Crago 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 6:57 P.M.

Respectfully submitted,
By: 
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 14, 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

Kim McDonald

Maria Mitchell