

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
MAY 13, 2020

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 13th day of May, 2020, at 5:45 P.M., via teleconference.

ATTENDANCE

Trustees in Attendance Were:

David Aceto, President/Chairman
Tim Zingler, Vice President
Maria Mitchell, Treasurer
Frank Davis, Secretary
Kim Castellano, Trustee
Kim McDonald, Trustee

Trustees Absent, but Excused Were:

Cory Kritzmire, Trustee

Also in Attendance Were:

Chief Kristy Olme; North-West Fire Protection District
Kammy Tinney, Teresa Adler and Jacquelyn Grossnickle;
Pinnacle Consulting Group, Inc.
Emily Powell, Esq.; Ireland, Stapleton, Pryor & Pascoe,
P.C.

Chairman Aceto called the meeting to order at 5:49 P.M.

Following discussion, upon motion duly made and seconded, and, upon vote, unanimously carried, the absence of Trustee Kritzmire was excused.

Chairman Aceto declared that a quorum of the Board is present, with six of seven members in attendance.

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 McDonald, seconded by Trustee Zingler and, upon vote, unanimously carried, the agenda was approved, as presented.

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Minutes: The Board reviewed the minutes of the March 11, 2020 regular meeting. Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Trustee McDonald and, upon vote, unanimously carried, the Board approved the minutes of the March 11, 2020 regular meeting.

Election of Officers: Following discussion, upon motion duly made by Trustee Castellano, seconded by Trustee Zingler and, upon vote, unanimously carried, the Board re-elected the current slate of officers to their existing positions.

FINANCIAL
MATTERS

Unaudited Financial Statements and FPPA 1st Quarter 2020 Allocation Report: Ms. Adler reviewed with the Board the unaudited Financial Statements for the period ending March 31, 2020, including the FPPA 1st Quarter 2020 Allocation Report.

Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Trustee McDonald and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending March 31, 2020, including the FPPA 1st Quarter 2020 Allocation Report.

LEGAL MATTERS

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

OTHER BUSINESS

There was no other business brought for consideration by the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Trustee McDonald, seconded by Trustee Zingler 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 5:59 P.M.

Respectfully submitted,

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By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE MAY 13, 2020 REGULAR MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

David Aceto

Tim Zingler

Maria Mitchell

Frank Davis

Kim McDonald

Kim Castellano

Cory Kritzmire