

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
AUGUST 12, 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 12th day of August 2020, at 5:45 P.M., via teleconference.

ATTENDANCE

Trustees in Attendance Were:

David Aceto, President/Chairman
Tim Zingler, Vice President
Maria Mitchell, Treasurer (arrived at 5:50 p.m.)
Cory Kritzmire, Trustee
Kim McDonald, Trustee

Trustees Absent, but Excused Were:

Frank Davis, Secretary

Also in Attendance Were:

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

Chairman Aceto called the meeting to order at 5:47 P.M.

Following discussion, upon motion duly made and seconded and, upon vote, unanimously carried, the absence of Trustee Davis 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 of Trustees.

ADMINISTRATIVE MATTERS

Agenda: A proposed agenda for the regular meeting was distributed for the Board's review and approval. Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Trustee McDonald and, upon vote, unanimously carried, the agenda was approved, as presented.

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Minutes: The Board reviewed the minutes of the May 13, 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 May 13, 2020 regular meeting.

FINANCIAL MATTERS

Unaudited Financial Statements and FPPA 2nd Quarter 2020 Allocation Report: Ms. Tinney reviewed with the Board the unaudited Financial Statements for the period ending June 30, 2020, including the FPPA 2nd Quarter 2020 Allocation Report.

Following review and discussion, upon motion duly made by Trustee McDonald, seconded by Trustee Mitchell and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending June 30, 2020, including the FPPA 2nd 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 5:55 P.M.

Respectfully submitted,

By: _____
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE AUGUST 12, 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

Cory Kritzmire