

## 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  
November 14, 2018

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 14<sup>th</sup> day of November, 2018, at 5:45 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  
Maria Mitchell, Treasurer  
Kim McDonald, Trustee  
Tim Zingler, Trustee

Trustees Absent Were:

Tom Nourse, Secretary (excused)  
Kim Castellano, Trustee (excused)

Also in Attendance Were:

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

Chairman Aceto called the meeting to order at 6:01 P.M.

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

Chairman Aceto declared that a quorum of the Board is present, with five 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 Mitchell, seconded by Trustee Zingler and, upon

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

Minutes: The Board reviewed the minutes of the August 22, 2018 special meeting. Following review and discussion, upon motion duly made by Trustee Mitchell, seconded by Trustee McDonald and, upon vote, unanimously carried, the Board approved the minutes of the August 22, 2018 special meeting, as presented.

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### FINANCIAL MATTERS

Financial Statements and FPPA 3<sup>rd</sup> Quarter Allocation Report: Ms. Tinney reviewed with the Board the unaudited Financial Statements for the period ending September 30, 2018, including the FPPA 3<sup>rd</sup> Quarter 2018 Allocation report.

Director Aceto reported than an additional \$800.00 was recently deposited into the Volunteer Fund.

Following review and discussion, upon motion duly made by Trustee Crago, seconded by Trustee Mitchell and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending September 30, 2018, including the FPPA 3<sup>rd</sup> Quarter 2018 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

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

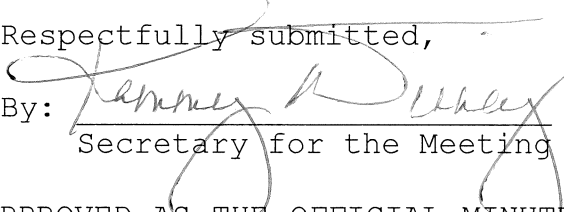
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### ADJOURNMENT

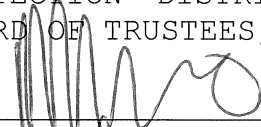
There being no further business to come before the Board, upon motion duly made by Trustee Mitchell, seconded by Trustee Crago and, upon vote, unanimously carried, the regular meeting of the North-West Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees was adjourned at 6:08 P.M.

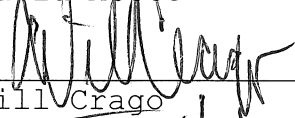
**RECORD OF PROCEEDINGS**

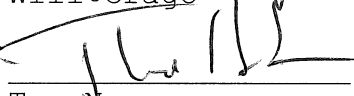
Respectfully submitted,

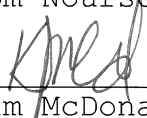
By:   
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE NOVEMBER 14, 2018 REGULAR MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

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

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

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

  
\_\_\_\_\_  
Kim McDonald

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

\_\_\_\_\_  
Kim Castellano

\_\_\_\_\_  
Tim Zingler