

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 8, 2024

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 May 2024, at 5:45 P.M., at North-West Fire Protection District Station No. 2, 21455 Highway 285, Fairplay, Colorado and via Zoom video.

ATTENDANCE

Trustees in Attendance Were:

David Aceto, President/Chairman
Tim Zingler, Vice President
Maria Mitchell, Treasurer (Via Videoconference)
Cory Kritzmire, Trustee (Via Videoconference)
Jeff Streeter, Trustee (Via Videoconference)

Also in Attendance Were:

Kristy Olme, Fire Chief; North-West Fire Protection District (Via Videoconference)
Tiffany Skoglund and Wendy McFarland; Pinnacle Consulting Group, Inc. (via videoconference)
Emily Powell, Esq.; Ireland Stapleton Pryor & Pascoe, PC (via videoconference)
Kim McDonald; Member of the Public (via videoconference)

Chairman Aceto called the meeting to order at 5:48 P.M.

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

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 Kritzmire and, upon vote, unanimously carried, the agenda was approved, as amended to add Appointment of Trustee to

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Vacant Position and Discussion of Pension Board Elections under Other Matters.

Minutes: The Board reviewed the minutes of the March 13, 2024, regular meeting of the Pension Board. Following review and discussion, upon motion duly made by Trustee Kritzmire, seconded by Trustee Streeter and, upon vote, unanimously carried, the Board approved the minutes of the March 13, 2024, regular meeting.

FINANCIAL MATTERS

Unaudited Financial Statements and FPPA 1st Quarter 2024 Allocation Report: Ms. McFarland reviewed with the Board the unaudited Financial Statements for the period ending March 31, 2024, including the FPPA 1st Quarter 2024 Allocation Report. Following review and discussion, upon motion duly made by Trustee Kritzmire, seconded by Trustee Zingler and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending March 31, 2024, including the FPPA 1st Quarter 2024 Allocation Report.

LEGAL MATTERS

There were no Legal Matters brought for consideration by the Board.

OTHER MATTERS

Appointment of Trustee to Vacant Position: Trustee Zingler nominated Kim McDonald to fill the vacant position on the Board of Directors for North-West Fire Protection Pension Board, noting that the position will term in September of 2025. Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Trustee Aceto and, upon vote, unanimously carried, the Board approved Kim McDonald to fill the vacant position on the Board of Directors for North-West Fire Protection Pension Board.

Pension Board Election: Attorney Powell presented the statue of the Pension Board, noting that every year the Pension Board should have an election as each position should term out annually. The Pension election will be held in September 2024 to renew Trustee Aceto's seat for another year.

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ADJOURNMENT

There being no further business to come before the Board, the regular meeting of the North-West Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees was adjourned at 6:07 P.M.

Respectfully submitted,

DocuSigned by:
By: Kieyesia Conaway
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE MAY 8, 2024 REGULAR MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

- DocuSigned by:
Dave Aceto
DA30E30DCFA3E
- DocuSigned by:
[Signature]
T8864624E1A9B467
- DocuSigned by:
Maria Mitchell
MFBBA1277A20B498
- Signed by:
Cory Kritzmir
C0D1A240319ED41A
- Signed by:
Jeff Streeter
JF837F8C58BF496