

## 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  
March 13, 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 13<sup>th</sup> day of March 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 (Via Videoconference)  
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)

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

Chairman Aceto declared that a quorum of the Board is present, with five of five members in attendance. There are two vacancies 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 presented.

Minutes: The Board reviewed the minutes of the

## RECORD OF PROCEEDINGS

December 7, 2023, special 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 December 7, 2023, special meeting.

---

FINANCIAL MATTERS

Unaudited Financial Statements and FPPA 4<sup>th</sup> Quarter 2023 Allocation Report: Ms. McFarland reviewed with the Board the unaudited Financial Statements for the period ending December 31, 2023, including the FPPA 4<sup>th</sup> Quarter 2023 Allocation Report. Following review and discussion, upon motion duly made by Trustee Kritzmire, seconded by Trustee Mitchell and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending December 31, 2023, including the FPPA 4<sup>th</sup> Quarter 2023 Allocation Report.

---

LEGAL MATTERS

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

---

OTHER MATTERS

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

---

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 5:55 P.M.

Respectfully submitted,

DocuSigned by:  
By: Kieyesia Conaway  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE MARCH 13, 2024 REGULAR MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION

## RECORD OF PROCEEDINGS

FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

DocuSigned by:

*Dave Aceto*

GGF3D3C6D67F43F  
David Aceto

DocuSigned by:

*T. M. Zingler*

8864624ECA98467  
Tim Zingler

DocuSigned by:

*Maria Mitchell*

FBBA1277A20B499  
Maria Mitchell

DocuSigned by:

*Cory Kritzmire*

4D1A240319BD41A  
Cory Kritzmire

DocuSigned by:

*Jeff Streeter*

F582F8C5DBF495  
Jeff Streeter