

## 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 8, 2023

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 8<sup>th</sup> day of March 2023, 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)  
David Rial, Secretary (via videoconference)  
Cory Kritzmire, Trustee  
Jeff Streeter, Trustee (via videoconference)

#### Trustees Absent, but Excused Were:

Kim McDonald, Trustee

#### Also in Attendance Were:

Kristy Olme, Fire Chief; North-West Fire Protection District  
Teresa Adler, 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 5:46 P.M.

Chairman Aceto declared that a quorum of the Board is present, with six of seven members in attendance. Following discussion, upon motion duly made by Trustee Zingler, seconded by Director Kritzmire and, upon vote, unanimously carried, the absence of Trustee McDonald was excused.

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ADMINISTRATIVE Agenda: A proposed agenda for the regular meeting was

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### MATTERS

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 November 9, 2022 regular meeting of the Pension Board. Following review and discussion, upon motion duly made by Trustee Zingler, seconded by Director Streeter and, upon vote, unanimously carried, the Board approved the minutes of the November 9, 2022 regular meeting.

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### FINANCIAL MATTERS

Unaudited Financial Statements and FPPA 4<sup>th</sup> Quarter 2022 Allocation Report: Ms. McFarland reviewed with the Board the unaudited Financial Statements for the period ending December 31, 2022, including the FPPA 4<sup>th</sup> Quarter 2022 Allocation Report. Following review and discussion, upon motion duly made by Trustee Kritzmire, seconded by Director Zingler and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending December 31, 2022, including the FPPA 4<sup>th</sup> Quarter 2022 Allocation Report.

Discussion was had concerning the \$1,891 held in the volunteer checking account. The funds are from prior donations to the District; however, the Board asked whether the funds could be moved and the account closed since all donations made to the District are now included in the general fund. Following discussion, upon motion duly made by Director Kritzmire, seconded by Director Zingler and, upon vote, unanimously carried, the Board recommended to the District Board that the volunteer checking account be closed, and the current balance of \$1,891 be transferred to the FPPA Volunteer Firefighter Pension Plan.

### LEGAL MATTERS

There were no legal 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 Zingler,

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seconded by Trustee Kritzmire 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 6:03 P.M.

Respectfully submitted,

DocuSigned by:  
By: Kieyesia Conaway  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE MARCH 8, 2023 REGULAR MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

DocuSigned by:  
Dave Deeto  
Dave Deeto

DocuSigned by:  
Tim Zingler  
Tim Zingler

DocuSigned by:  
Maria Mitchell  
Maria Mitchell

DocuSigned by:  
David Kial  
David Kial

\_\_\_\_ (Absent) \_\_\_\_\_  
Kim McDonald

DocuSigned by:  
Cory Kritzmire  
Cory Kritzmire

DocuSigned by:  
Jeff Streater  
Jeff Streater