



Beaver Dam / Littlefield Fire District

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BEAVER DAM/LITTLEFIELD FIRE DISTRICT LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)

Thursday, September 12, 2019

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Members Present:

Dan Reber, Chairman
Deborah Gates
Tom Gates
Andres Ojeda

Board Members Absent:

None (1 Vacancy)

Staff Present:

Michelle Arnett, Finance Director

Legal Counsel Present:

None

Board Chairman Dan Reber called the meeting to order on Thursday, September 12, 2019, at 6:05 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

A. Elect to the Local Board by secret ballot by all PSPRS members employed by the Beaver Dam/Littlefield Fire District.

Deborah Gates' (Elected PSPRS Member) term ended September 2018. This is the first meeting after her term ended and it is necessary to hold a secret ballot election. Three PSPRS members out of three eligible PSPRS members turned in secret ballots, establishing 100% quorum. Board Chairman Dan Reber confirmed the secret ballots were valid and proper. Board Chairman Dan Reber opened and counted the votes.

Votes for Deborah Gates: 3. Deborah Gates was elected unanimously by secret ballot by PSPRS members to the remaining 4 year term, through Sept. 2022.

B. Appoint One District Citizen to the Local Board. Local Board will recommend Citizen be appointed by the Beaver Dam/Littlefield Fire District Board ("Governing Board").

Two applications were received. Both applicants were present. Board Members reviewed the applications and asked each applicant to speak about themselves and why they were interested in serving on this Board. Board Members secretly voted for one of the applicants. Board Chairman Dan Reber opened and counted the votes.

Votes for Susan Burch: 2. Votes for Gary Lindberg: 2. Tie Vote. The Board discussed tie breaking strategies.

Motion by Board Member Tom Gates, second by Board Member Deborah Gates to flip a coin to break the tie. MOTION PASSED UNANIMOUSLY. Both candidates agreed.

Susan Burch won the tie breaker and it will be recommended to the Governing Board that she be appointed to the Local Board. The Governing Board meeting will be held Thursday, September 19, 2019 at 6:00 p.m. at the Beaver Dam/Littlefield Fire Station 1. Susan Burch was asked to attend that meeting so her appointment could be confirmed to the remaining 4 year term, through Sept. 2022. *Follow Up – Beaver Dam/Littlefield Fire District Board (“Governing Board”) met on September 19, 2019 at 6:00 p.m. Motion by Governing Board Member Dan Reber, second by Governing Board Member Kevin Smith to accept recommendation of the Local Board to appoint Susan Burch to the Local Board. MOTION PASSED 4-0-1 (Governing Board Member Tom Oliver absent). Susan Burch was then sworn into office by the Governing Board Chairman Doug Adriance.*

C. Appoint Local Board Secretary. One nominee: Michelle Arnett was present.

Motion by Board Chairman Dan Reber to close nominations; second by Board Member Deborah Gates. MOTION PASSED UNANIMOUSLY.

Motion by Board Member Andres Ojeda to appoint Michelle Arnett as Secretary; second by Deborah Gates. MOTION PASSED UNANIMOUSLY.

D. Adopt PSPRS Rules of Local Board Procedures.

Motion by Board Member Tom Gates to adopt PSPRS Rules of Local Board Procedures; second by Board Member Andres Ojeda. MOTION PASSED UNANIMOUSLY.

4. CALL TO THE PUBLIC

None

5. THE NEXT REGULAR BOARD MEETING

There was a request to change the regular meeting time to 4:00 p.m.


Motion by Board Member Deborah Gates to change the regular meeting time to 4:00 p.m.; second by Board Member Andres Ojeda. MOTION PASSED UNANIMOUSLY.

The next regular Local Board Meeting will be held March 5, 2020 at 4:00 p.m. as required by Arizona Revised Statutes, or earlier, as needed.

6. ADJOURNMENT


Motion by Board Member Tom Gates to adjourn the meeting; second by Board Member Deborah Gates. MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 6:25 p.m.



Dan Reber, Board Chairman
Beaver Dam/Littlefield Fire District
Local Board of the PSPRS

3-12-20
Date



Michelle Arnett, Secretary
Beaver Dam/Littlefield Fire District
Local Board of the PSPRS

3/12/2020
Date