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

Thursday, September 10, 2020

MINUTES

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

Board Members Present:
Dan Reber, Chairman
Susan Burch
Deborah Gates
Andres Ojeda via Phone/Facetime

Board Members Absent:
Tom Gates

Staff Present:
Michelle Arnett, Secretary

Legal Counsel Present:
None

Board Chairman Dan Reber called the meeting to order on Thursday, September 10, 2020, at 4:05 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES FROM SEPT. 12, 2019 REGULAR MEETING

Motion by Board Chairman Dan Reber to accept the minutes from March 12, 2020 regular meeting; second by Board Member Deborah Gates. MOTION PASSED 3 in favor, 0 Against, 1 Abstention.

4. NEW BUSINESS

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

Board Member Andres Ojeda's (Elected PSPRS Member) term ended September 2020. 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 Andres Ojeda: 3. Andres Ojeda was elected unanimously by secret ballot by PSPRS members to the 4 year term ending Sept. 2024.

Motion by Board Member Susan Burch to Accept the Vote Count and election of Andres Ojeda to the Local Board to the 4 year term ending Sept. 2024; second by Board Chairman Dan Reber. MOTION PASSED UNAMOUSLY.

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").

One application was received. Applicant Hope Barlow was present. Board Members reviewed the application. There were no additional questions or discussion.

Motion by Board Member Deborah Gates to accept the application from Hope Barlow and recommend to the Governing Board that she be appointed to the Local Board to the 4 year term ending Sept. 2024; second by Board Member Andres Ojeda. MOTION PASSED UNAMOUSLY.

The Governing Board meeting will be held Thursday, September 17, 2020 at 6:00 p.m. at the Beaver Dam/Littlefield Fire Station 1. Hope Barlow was asked to attend that meeting so her appointment could be confirmed to the 4 year term ending Sept. 2024. Follow Up – Beaver Dam/Littlefield Fire District Board ("Governing Board") met on September 17, 2020 at 6:00 p.m. Motion by Governing Board Chairman Doug Adriance, second by Governing Board Clerk Tom Oliver to accept recommendation of the Local Board to appoint Hope Barlow to the Local Board. MOTION PASSED 3-0-2 (Governing Board Members Rodney Rutherford & Kevin Smith absent). Hope Barlow was then administered the Oath of Loyalty by the Governing Board Chairman Adriance.

C. Review and Discuss: PSPRS Member Handbook.

Board Members were provided the handout prior to the meeting. Its contents were discussed. It was noted that it pertained mostly to Tier 1 and Tier 2 participants. Tier 3 is similar to a 401(a) plan. No action was taken.

5. **CALL TO THE PUBLIC**

None

6. **THE NEXT REGULAR BOARD MEETING**

The next regular Local Board Meeting will be held March 11, 2021 at 4:00 p.m. as required by Arizona Revised Statutes, or earlier, as needed.

7. **ADJOURNMENT**

Motion by Board Chairman Dan Reber to adjourn the meeting; second by Board Member Susan Burch. MOTION PASSED UNAMOUSLY.

The meeting adjourned at 4:20 p.m.

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

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