



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 8, 2022**

**MINUTES**

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

**Board Members Present:**

Dan Reber, Chairman  
Andres Ojeda (via phone)  
Deborah Gates  
Susan Burch

**Board Members Absent:**

Hope Barlow

**Staff Present:**

Michelle Arnett, Secretary

**Legal Counsel Present:**

None

Board Chairman Dan Reber called the meeting to order on Thursday, September 8, 2022, at 4:00 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 Member Deborah Gates to accept the minutes from March 10, 2022 regular meeting; second by Board Member Susan Burch. MOTION PASSED UNANIMOUSLY.**

**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 Deborah Gates' (Elected PSPRS Member) term ended September 2022. 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: 2. Votes for Other/Ernesto Renteria (Write in): 1. Deborah Gates was elected by secret ballot by PSPRS members to the 4 year term ending Sept. 2026.**

**Motion by Board Member Andres Ojeda to Accept the Vote Count and election of Deborah Gates to the Local Board to the 4 year term ending Sept. 2026; second by Board Chairman Dan Reber. MOTION PASSED 3 in favor, 0 Against, 1 Abstention.**

**B. Appoint One District Citizen to the Local Board.**

One application was received. Applicant Susan Burch was present and spoke as to why she would like to be reappointed. There were no additional questions or discussion.

**Motion by Board Member Deborah Gates to accept the application from Susan Burch and that she be reappointed to the Local Board to the 4 year term ending Sept. 2026; second by Board Chairman Dan Reber. MOTION PASSED 3 in favor, 0 Against, 1 Abstention.**

**C. Review and Discuss: New Member Eligibility of Ernesto Renteria.**

Firefighter Ernesto Renteria was hired full-time effective July 1, 2022 and will regularly work an average of 40 hours per week. He is regularly assigned to hazardous duties. Firefighter Renteria completed a medical evaluation and there were no apparent physical or mental conditions that exist that may have a potential effect on his future eligibility for disability benefits.

**Motion by Board Member Susan Burch to approve the PSPRS membership application of Firefighter Ernesto Renteria; second by Board Member Andres Ojeda. MOTION PASSED UNANIMOUSLY.**

**D. Review and Discuss: PSPRS Member Handbook.**

Board Members were provided the handout prior to the meeting. No action was taken.

**5. CALL TO THE PUBLIC**

None

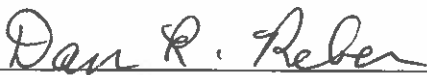



**6. THE NEXT REGULAR BOARD MEETING**

The next regular Local Board Meeting will be held March 9, 2023 at 4:00 p.m. as required by Arizona Revised Statutes, or earlier, as needed.

**7. ADJOURNMENT**

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

The meeting adjourned at 4:20 p.m.

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