



Beaver Dam / Littlefield Fire District
630 N Hwy 91 Beaver Dam AZ 86432
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**BEAVER DAM/LITTLEFIELD FIRE DISTRICT
LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

Thursday, September 14, 2023

MINUTES

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

Board Members Present:

Dan Reber, Chairman
Susan Burch
Andres Ojeda

Board Members Absent:

Hope Barlow
Ernesto Renteria

Staff Present:

Michelle Arnett, Secretary

Legal Counsel Present:

None

Board Chairman Dan Reber called the meeting to order on Thursday, September 14, 2023, at 4:10 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

2. PLEDGE OF ALLEGIANCE

3. OLD BUSINESS: APPROVE MINUTES FROM MARCH 9, 2023 REGULAR MEETING

Motion by Board Chairman Dan Reber to accept the minutes from March 9, 2023 regular meeting; second by Board Member Andres Ojeda. MOTION PASSED 3 in favor, 0 Against, 2 Absent.

4. CALL TO THE PUBLIC

None

5. NEW BUSINESS

None

6. FUTURE AGENDA ITEMS:

None


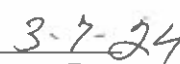
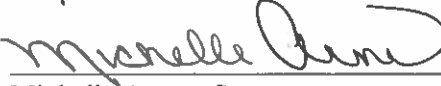
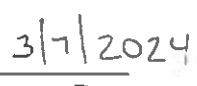
7. NEXT REGULAR BOARD MEETING:

The next regular Local Board Meeting will be held March 14, 2024 at 4:00 P.M. as required by Arizona Revised Statutes, or earlier, as needed.

8. ADJOURNMENT

Motion by Board Member Andres Ojeda to adjourn the meeting; second by Board Chairman Dan Reber. MOTION PASSED 3 in favor, 0 Against, 2 Absent.

The meeting adjourned at 4:15 p.m.

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