



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, 2024

MINUTES

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

Board Members Present:

Dan Reber, Chairman
Michelle Borsh-Smith (via Phone)
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 12, 2024, at 4:12 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

2. PLEDGE OF ALLEGIANCE

3. APPROVE MINUTES FROM MAR 7, 2024 REGULAR MEETING

Motion by Board Member Borsh-Smith to accept the minutes from March 7, 2024 regular meeting; second by Board Member Ojeda. 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 Andres Ojeda's (Elected PSPRS Member) term ended September 2024. It is necessary to hold a secret ballot election. Two PSPRS members out of three eligible PSPRS members turned in secret ballots, establishing a quorum. Board Chairman Dan Reber confirmed the secret ballots were valid and proper. Board Chairman Dan Reber opened and counted the votes. Both ballots voted for a write-in candidate that was not a PSPRS member and could not be elected.

Motion by Board Member Ojeda to Reject the Vote Count and prepare new ballots. A new election will be held at the next PSPRS Local Board meeting; second by Board Member Borsch-Smith. MOTION PASSED UNANIMOUSLY.

B. Appoint One District Citizen to the Local Board.

