

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.

Vacancy announcements were posted on August 9, 2024 to the four (4) approved Posting Locations, the Beaver Dam/Littlefield Fire District Website and the Beaver Dam/Littlefield Fire District Facebook page. There were no applications received. It was decided to postpone the appointment until the next PSPRS Local Board Meeting. The Secretary will repost the vacancy announcement.

C. Review and Discuss: New Member Eligibility of Robert Buckner.

Firefighter Robert Buckner was hired full-time effective July 1, 2024 and will regularly work an average of 40 hours per week. He is regularly assigned to hazardous duties. Firefighter Buckner 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 Ojeda to approve the PSPRS membership application of Firefighter Robert Buckner; second by Board Chairman Reber. 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 September 26, 2024 at 4:00 p.m. as required by Arizona Revised Statutes, or earlier, as needed.

7. ADJOURNMENT

Motion by Board Chairman Reber to adjourn the meeting; second by Board Member Ojeda. MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 4:30 p.m.

THIS IS A WORKING DRAFT ONLY AND IS NOT APPROVED UNTIL SIGNED

Dan Reber, Board Chairman

Date
Beaver Dam/Littlefield Fire District
Local Board of the PSPRS

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