



# 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 26, 2024

### MINUTES

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

##### Board Members Present:

Dan Reber, Chairman  
Michelle Borsh-Smith  
Andres Ojeda  
Ernesto Renteria

##### 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 26, 2024, at 4:15 p.m. at the Beaver Dam Fire Station #1, 630 N Hwy 91, Beaver Dam, Arizona.

#### 1. PLEDGE OF ALLEGIANCE

#### 2. UNFINISHED 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. Three 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.

**Votes for Andres Ojeda: 3. Andres Ojeda was reelected by secret ballot by PSPRS members to the 4 year-term ending Sept. 2028.**

**Motion by Board Member Borsh-Smith to Accept the Vote Count and reelection of Andres Ojeda to the Local Board to the 4-year term ending Sept. 2028; second by Board Member Renteria.  
MOTION PASSED UNANIMOUSLY.**

B. Appoint One District Citizen to the Local Board.

Board Member Hope Barlow, appointed position, term ended September 2024. In addition, Board Member Barlow recently moved outside of the District's boundaries. Vacancy

announcements were posted on August 9, 2024 and September 16, 2024 to the four (4) approved Posting Locations, the Beaver Dam/Littlefield Fire District Website and the Beaver Dam/Littlefield Fire District Facebook page. One District Citizen turned in an application. The PSPRS Local Board Members reviewed the application.

**Motion by Board Chairman Reber to appoint the applicant, Larry Lydon, to the PSPRS Local Board; second by Board Member Borsh-Smith. MOTION PASSED UNANIMOUSLY.**

3. **CALL TO THE PUBLIC**

None

4. **THE NEXT REGULAR BOARD MEETING**

The next regular Local Board Meeting will be held March 13, 2025 at 4:00 p.m. as required by Arizona Revised Statutes, or earlier, as needed.

5. **ADJOURNMENT**

**Motion by Board Chairman Reber to adjourn the meeting; second by Board Member Borsh-Smith. MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 4:30 p.m.

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

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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