



## MINUTES OF THE PARKER FIRE LOCAL PENSION BOARD

03/28/23 - Open Meeting: An Open Meeting of the Parker Fire District Local Pension Board convened on March 28th, 2023, at 2:00 pm in the classroom of Station 1 of the Buckskin Fire District located at 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Open Meeting.

### Open Meeting

1. Call to Order: *2:00 pm*

2. Roll Call.

Members Present: *Chairman Amanda Weatherford, Board Member Ron Simms, & Barbara Cole.*

Personnel: *None*

Public Present: *None*

3. **(Call to the Public.)** Consideration and discussion of comments from the public. *Those wishing to address the Buckskin Fire District Board need not request permission in advance Pursuant to A.R.S. § 38-431.01(G), the Fire District Pension Board is not permitted to discuss or take any action on items raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or ask that the matter be placed on a future agenda.* Public input is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. *The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the current Agenda; due to restrictions of the Open Meeting Law.*

*No public comments*

4. (Action Item): Possible recognition of appointment of Barbara Cole, as having been appointed by the previous Parker Fire Board Chairman to fill a vacancy on the local pension board and to serve as the Administrative Secretary to the Parker Fire District Local Pension Board.

*Chairman Amanda Weatherford stated that this is the first Pension Board meeting for the Public Safety Personnel Retirement System, and that she and the other Board member needed to publicly appoint Barbara Cole as the Administrative Secretary for the Parker Fire District Pension Board. Barbara Cole did take the Oath of office and sign the form attached, for the record. Only action taken on this item.*

5. (Action Item): Swear in new Local Board Pension Chairman: Amanda Weatherford.

*Amanda Weatherford did take the Oath of office and sign the form attached, for the record. Only action taken on this item.*

6. (Action Item): Swear in new Local Board Member: Ron Simms.

*Ron Simms did take the Oath of office and sign the form attached, for the record. Only action taken on this item.*



7. (Discussion and Possible Action): re: Discussion and Possible approval to adopt the PSPRS Revised Model Uniform Rules of the Local Board Procedure pursuant to A.R.S. §38-847 (F).

*A copy was given to the Board members to have for future reference. A motion was made by Ron Simms to Adopt the PSPRS Revised Model Uniform Rules of the Local Board Procedures pursuant to A.R.S. §38-847 (F), along with a second from Amanda Weatherford. There were no other comments or questions prior to voting.*

*Ayes: Weatherford, Simms & Cole.*

*Chairman Weatherford: Motion passed with a majority vote on item #7.*

*At this time Chairman Weatherford stated that since this is Parker Fire's first Pension Board meeting and there is no Firefighters on the Pension as of today, there was no swearing in of the two Firefighters that will eventually be on the Board.*

8. (Discussion and Possible Action): re: Possible approval for Firefighter Armando DeLeon to enter into the PSPRS system as a Tier 3 retirement candidate.

*Motion made by Ron Simms, to approve Armando DeLeon to enter into the PSPRS Retirement system as a Tier 3 retirement candidate, with acknowledging that no pre-existing conditions noted from Phoenix Fire, along with a second from Amanda Weatherford.*

*There were no other comments or questions prior to voting.*

*Ayes: Weatherford, Simms & Cole.*

*Chairman Weatherford: Motion passed with a majority vote on item #8.*

9. (Discussion and Possible Action): re: Possible approval for Firefighter Jacob Holley to enter into the PSPRS system as a Tier 3 retirement candidate.

*Motion made by Ron Simms, to approve Jacob Holley to enter into the PSPRS Retirement system as a Tier 3 retirement candidate, with acknowledging that no pre-existing conditions noted from Phoenix Fire, along with a second from Amanda Weatherford.*

*There were no other comments or questions prior to voting.*

*Ayes: Weatherford, Simms & Cole.*

*Chairman Weatherford: Motion passed with a majority vote on item #9.*

10. (Discussion and Possible Action): re: Possible approval for Firefighter Brandon McConnell to enter into the PSPRS system as a Tier 3 retirement candidate.

*Motion made by Ron Simms, to approve Brandon McConnell to enter into the PSPRS Retirement system as a Tier 3 retirement candidate, with acknowledging that no pre-existing conditions noted from Phoenix Fire, along with a second from Barbara Cole.*

*There were no other comments or questions prior to voting.*

*Ayes: Weatherford, Simms & Cole.*

*Chairman Weatherford: Motion passed with a majority vote on item #10.*



11. Ask Board Members for *items to be considered for inclusion on the next agenda.*  
*Firefighters to be added to the Pension Board as they become available.*

12. **Schedule next Regular Session;**  
*Next scheduled meeting to be determined by Board Secretary.*

13. Adjourn: 2:37 pm

A handwritten signature in black ink that reads "Amanda Weatherford".  
Amanda Weatherford, Chairman

12/8/23  
Date

Barbara Cole  
Board Secretary

4/10/2023  
Date