

PARKER FIRE DISTRICT
NOTICE/AGENDA
LOCAL PENSION BOARD
12/18/23 8:30 AM

Pursuant to A.R.S. §38-431.4, notice is hereby given to the members of the Parker Fire District Local Pension Board and to the general public that the Parker Fire District Local Pension Board will hold an Open Meeting open to the public on ***Monday, December 18, 2023, at 8:30 am*** at the Parker Fire District located at: 1100 W. Arizona Ave., Parker, AZ 85344. The Parker Fire District Local Pension Board may vote to go into ***Executive Session***, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03. A.3. If authorized by a majority vote of the Parker Fire District Local Pension Board, the executive session will be held immediately after the vote and will not be open to the public.

Agenda Open Meeting

1. Open Meeting/Roll Call.
2. **(Call to the Public+)**: Consideration and discussion of comments from the public. *Those wishing to address the Parker Fire District Local Pension Board need not request permission in advance to Pursuant A.R.S. §38-431.01(H), the Fire District Local Pension Board is not permitted to discuss or take an action on any item raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may direct that staff review the matter or ask that the matter be placed on a future agenda. Public is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. **The Fire District Local Pension Board cannot discuss any issue raised during the Call to the Public that is not on the current Agenda; due to restrictions of the Open Meeting Law.***
3. (Action Item): Swear in New Local Pension Board Member through Firefighters appointment, Jacob Holley.
4. (Action Item): Swear in New Local Pension Board Member through Firefighters appointment, Armando DeLeon.
5. (Information only): Discussion with new Pension Board Members regarding Board duties.
6. (Action Item): Approval of Minutes submitted for Open Meeting held on 3/28/23.
7. Ask Board Members for ***items to be considered for inclusion on next agenda.***
8. Schedule next Regular Session;
9. Adjourn.

Amanda Weatherford, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, BRIAN MCMAHAN, FIRE CHIEF OF PARKER FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.