

PARKER FIRE DISTRICT
NOTICE/AGENDA
LOCAL PENSION BOARD
12/29/25 9:00 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 29, 2025, at 9:00 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 re: : Accept resignation letter of Ron Simms, Board Member.
4. Action Item re: Accept resignation letter of Barbara Cole, Board secretary.
5. Discussion & possible action item re: possible recognition of appointment of Amanda Weatherford to fill Ron Simm's position from his resignation from the Fire Board.
6. Discussion & possible action item re: possible swearing in of Amanda Weatherford if appointment is accepted.
7. Action Item re: Swear in New Local Pension Board Secretary, Michelle Morrison to fill Board Secretary position.
8. Approval of Minutes submitted for Open Meeting held on 06/30/25.
9. Ask Board Members for ***items to be considered for inclusion on next agenda.***
10. Adjourn.

Samantha Anderson, Board Chair

Date

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