



MINUTES OF THE PARKER FIRE LOCAL PENSION BOARD

06/27/24 - Open Meeting: An Open Meeting of the Parker Fire District Local Pension Board convened on June 27th, 2024, at 8:15 am at the Parker Fire District located at 1100 W. Arizona Ave., Parker, AZ 85344. The following matters were discussed at the Open Meeting.

Open Meeting

1. Open Meeting/Roll call: 8:20 am

Members Present: *Board Member Ron Simms, Barbara Cole, Armando DeLeon & Jake Holley.*

Personnel: *None*

Public Present: *None*

2. **(Call-to-the Public.)** Consideration and discussion of comments from the public. *Those wishing to address the Parke 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 at 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 Pension 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

3. (Action Item): Accept resignation of current Chairman Amanda Weatherford.

Chairman Weatherford had sent a resignation letter resigning from the Parker Fire Board of which she was Chairman, which would automatically resign her from the Parker Fire Pension Board.

A motion was made by Ron Simms to accept the resignation of Chairman Weatherford, along with a second from Barbara Cole.

There were no comments or questions prior to voting

Ayes: Simms, Cole, Holley & DeLeon..

Absent:.

Abstain:.

Board Member Simms: Motion passed with a majority vote on item #3

4. (Action Item): Approval of Minutes submitted for Open Meeting held on 12/18/23.

Motion made by Ron Simms to accept the minutes from Public Session of December 18, 2023, as written, along with a second from Barbara Cole.

There were no comments or questions prior to voting

Ayes: Simms, Cole, Holley & DeLeon.

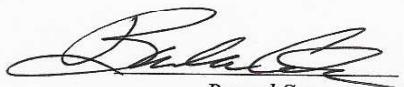
Absent:.

Abstain:.

Board Member Simms: Motion passed with a majority vote on item #4.



5. Ask Board Members for *items to be considered for inclusion on the next agenda.*
6. **Schedule next Regular Session;**
Next scheduled meeting to be determined by Board Secretary.
7. Adjourn: 8:30 am



Board Secretary

12.18.24

Date