



MINUTES OF THE PARKER FIRE LOCAL PENSION BOARD

12/18/23 - Open Meeting: An Open Meeting of the Parker Fire District Local Pension Board convened on December 18th, 2023, at 8:30 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: *Chairman Amanda Weatherford, 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 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

3. (Action Item): Swear in new Local Board Pension Member through Firefighters appointment: Jacob Holley.

Firefighter Jacob Holley took the Oath of office and signed the Oath of Office form that was attached, for the record. Only action taken on this item.

4. (Action Item): Swear in new Local Board Member through Firefighters appointment: Armando DeLeon.

Firefighter Armando DeLeon took the Oath of office and signed the Oath of Office form that was attached, for the record. Only action taken on this item.

5. (Information only): Discussion with new Pension Board Members regarding Board duties. *Discussed with new Board members regarding being on the Pension Board and explained the resources available to them on the PSPRS website and expectations, informational only, no action necessary.*

6. (Action Item): Approval of Minutes submitted for Open Meeting held on 3/28/23.

Motion made by Ron Simms to accept the minutes from Public Session of March 3, 2023, as written, along with a second from Barbara Cole.

There were no comments or questions prior to voting



Ayes: Weatherford, Simms & Cole.

Absent:.

Abstain: Jake Holley & Armando DeLeon..

Chairman Weatherford: Motion passed with a majority vote on item #6.

7. Ask Board Members for **items to be considered for inclusion on the next agenda.**

8. **Schedule next Regular Session;**

Next scheduled meeting to be determined by Board Secretary.

9. Adjourn: 8:39 am



Board Secretary

06.27.24

Date