

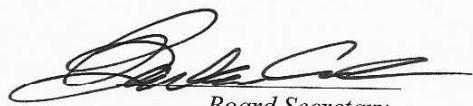


MINUTES OF THE PARKER FIRE LOCAL PENSION BOARD

12/18/24 - Open Meeting: An Open Meeting of the Parker Fire District Local Pension Board convened on December 18th, 2024, 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: 8:41am
Members Present: *Board Member Ron Simms, Samantha Anderson, Barbara Cole, Armando DeLeon (telephonically) & 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): Swear in New Local Pension Board Member with acknowledgment of compliance regarding Pension Board rules and regulations, Samantha Anderson as Chairman.
Samantha Anderson signed the Oath of Office.
4. (Action Item): Approval of Minutes submitted for Open Meeting held on 06/27/24.
Motion made by Ron Simms to accept the minutes from Public Session of June 27, 2024, 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: *Anderson*
Board Chairman Anderson: 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: 8:45 am

A handwritten signature in black ink, appearing to read "Dale C." followed by a short horizontal line.

Board Secretary

6.30.25

Date