



## MINUTES OF THE BUCKSKIN FIRE LOCAL PENSION BOARD

06/23/20-Open Meeting: An Open Meeting of the Buckskin Fire District Local Pension Board convened on June 23, 2020 at 9:00 am in the classroom of Station 1 of the Buckskin Fire District located at 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Open Meeting.

### Open Meeting

1. Call to Order: 9:01 am
2. Roll Call.  
Members Present: *Chairman Wayne Posey, Lieutenant Quinn, & Barbara Cole.*  
*Chris Chambers absent.*  
Personnel: *None*  
Public Present: *None*
3. (Action Item): Approval of Minutes submitted for Public Session of 02/27/2020.  
*Motion made by Barbara Cole, to accept the minutes from Public Session of 02/27/2020, along with a second from Lt. Quinn.*  
*There were no comments or questions prior to voting*  
*Ayes: Posey, Quinn & Cole.*  
*Chairman Posey: Motion passed with a majority vote on item #3.*
4. **(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*
5. (Discussion and Possible Action): re: possible approval Captain Chris Chambers to go into the PSPRS Drop Retirement System.  
*A motion was made by Lt. Quinn to accept the approval of the PSPRS Drop Retirement for Captain Chris Chambers with a retirement date of June 30, 2020, along with a second from Barbara Cole.*  
*There were no other questions or comments prior to voting.*  
*Ayes: Posey, Quinn & Cole.*  
*Chairman Posey: Motion passed with a majority vote on item #5.*
6. Ask Board Members for ***items to be considered for inclusion on next agenda.***
7. **Schedule next Regular Session;**



*Next scheduled meeting to be determined by Board Secretary*

8. Adjourn: 9:15 am

Wayne Posey  
Wayne Posey, Chairman

9/22/20  
Date

Barbara Cole  
Board Secretary

06/24/2020  
Date