



MINUTES OF THE BUCKSKIN FIRE LOCAL PENSION BOARD

10/27/21-Open Meeting: An Open Meeting of the Buckskin Fire District Local Pension Board convened on October 27, 2021, at 8:15 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

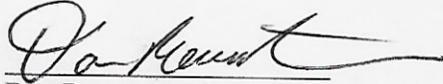
1. Call to Order: 8:16 am
2. Roll Call.
Members Present: *Chairman Don Rountree, Lieutenant Quinn, & Barbara Cole.*
Chris Chambers absent.
Personnel: *None*
Public Present: *None*
3. (Action Item): Swear in New Chairman.
Don Rountree was sworn in as the New Chairman for the Pension Board along with taking the Oath of Office.
4. (Discussion and Possible Action): Discussion to bring New Chairman up to date on current events regarding PSPRS.
New Chairman given up to date information regarding PSPRS Laws and Statutes including Local board training requirements. Unfunded liability and progress on re-financing the unfunded liability. No other action necessary.
5. Possible recognition of new Board Member appointment to fill vacancy.
New Chairman stated that he might know of someone that would be willing to fill the open vacancy and he would reach out to that person. No other action necessary.
6. **(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.
7. Ask Board Members for *items to be considered for inclusion on next agenda.*



8. Schedule next Regular Session;

Next scheduled meeting to be determined by Board Secretary

9. Adjourn: 8:40 am



Don Rountree, Chairman

5-3-2022

Date

Barbara Cole

Board Secretary

11/15/2021

Date