



MINUTES OF THE BUCKSKIN FIRE LOCAL PENSION BOARD

05/01/23 - Open Meeting: An Open Meeting of the Buckskin Fire District Local Pension Board convened on May 1st, 2023, at 8:30 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: 8:26 am
2. Roll Call.
Members Present: *Chairman Don Rountree, Captain Byrd, Captain Chambers, Mike Colgan & Barbara Cole.*
Personnel: *None*
Public Present: *None*
3. **(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
4. (Action Item): Swear in New Local Pension Board Member, Mike Byrd
Mike Byrd voted in by his peers to be on the pension board, took the oath of office and was sworn into the Pension Board, for 4-year term, ending on June 30, 2027.
5. (Action Item): Swear in New Local Pension Board Member, Mike Colgan.
Mike Colgan was asked by Chairman Rountree to be a member of the Pension Board of which was accepted and took the oath of office and was sworn into the Pension Board, for a 4-year term, ending on June 30, 2027.
6. (Discussion and Possible Action): re: Possible approval for Fire Fighter Jensen Wolfe to enter into the PSPRS system as a Tier 3 retirement candidate.
Motion made by Chris Chambers, to approve Jensen Wolfe to enter into the PSPRS Retirement system, with acknowledging if there were any pre-existing conditions noted from Phoenix Fire, along with a second from Barbara Cole
There were no other comments or questions prior to voting
Ayes: Rountree, Chambers, Byrd, Colgan & Cole.
Chairman Rountree: Motion passed with a unanimous vote on item #6.



7. (Action Item): Approval of Minutes submitted for Public Session of May 3, 2022.
Motion made by Don Rountree to accept the minutes from Public Session of May 3, 2022, as written, along with a second from Barbara Cole.
There were no comments or questions prior to voting
Ayes: Rountree & Cole, only 2 Board members from that meeting, as Chambers was absent, and Quinn no longer worked at Buckskin..
Chairman Rountree: Motion passed with a majority vote on item #7, due to special circumstances.
8. Ask Board Members for *items to be considered for inclusion on next agenda.*
9. **Schedule next Regular Session;**
Next scheduled meeting to be determined by Board Secretary
10. Adjourn: 8:50 am.

Don Rountree
Don Rountree, Chairman

12-4-23
Date

Barbara Cole
Board Secretary

05/11/2023
Date