



## MINUTES OF THE BUCKSKIN FIRE LOCAL PENSION BOARD

05/03/22 - Open Meeting: An Open Meeting of the Buckskin Fire District Local Pension Board convened on May 3<sup>rd</sup>, 2022, at 8:00 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: 7:52 *am*
2. Roll Call.  
Members Present: *Chairman Don Rountree, Lieutenant Quinn, & Barbara Cole.*  
*Chris Chambers absent.*  
Personnel: *None*  
Public Present: *None*
3. (Discussion and Possible Action): Chairman to appoint new Board Member to fill vacancy if available.  
*No action needed, as Chairman did not have a candidate to appoint at this time.*
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 for Fire Fighter Gabriel Brune to enter into the PSPRS system as a Tier 3 retirement candidate.  
*Motion made by Brandon Quinn, to approve Gabriel Brune to enter into the PSPRS Retirement system, with acknowledging the 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, Quinn & Cole.*  
*Chairman Rountree: Motion passed with a majority vote on item #5.*
6. (Discussion and Possible Action): re: Possible approval for Chief Brian McMahan to enter into the PSPRS system as a Tier 3 retirement candidate.



*Motion made by Brandon Quinn, to approve Brian McMahan to enter into the PSPRS Retirement system, with acknowledging the 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, Quinn & Cole.*

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

7. (Action Item): Approval of Minutes submitted for Public Session of 10/27/2021.

*Motion made by Brandon Quinn to accept the minutes from Public Session of 10/27/2021 as written, along with a second from Barbara Cole.*

*There were no comments or questions prior to voting*

*Ayes: Rountree, Quinn & Cole.*

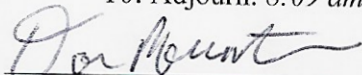
*Chairman Rountree: Motion passed with a majority vote on item #7.*

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

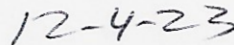
9. **Schedule next Regular Session;**

*Next scheduled meeting to be determined by Board Secretary*

10. Adjourn: 8:09 am



Don Rountree, Chairman



Date

Barbara Cole

Board Secretary

05/11/2022

Date