



## MINUTES OF THE BUCKSKIN FIRE LOCAL PENSION BOARD

12/04/23 - Open Meeting: An Open Meeting of the Buckskin Fire District Local Pension Board convened on December 4th, 2023, 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: 8:13 am
2. Roll Call.  
Members Present: *Chairman Don Rountree, Captain Byrd (telephonically), Captain Maxwell & Barbara Cole. Board Member Mike Colgan was absent*  
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, Joe Maxwell.  
*Joe Maxwell 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 December 31, 2027.*
5. (Discussion & Possible Action Item): re: Possible approval for Fire Fighter Tanner Irwin to enter into the PSPRS system as a Tier 3 retirement candidate.  
*Motion made by Mike Byrd, to approve Tanner Irwin to enter into the PSPRS Retirement system, 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, Byrd, Maxwell, & Cole.*  
*Absent: Colgan*  
*Chairman Rountree: Motion passed with a majority vote on item #5.*



6. (Discussion & Possible Action Item): re: Possible approval for Fire Fighter Cole Stewart to enter into the PSPRS system as a Tier 3 retirement candidate under Buckskin Fire District. Cole Stewart is already part of the PSPRS system through Quartzsite Fire District.

*Motion made by Barbara Cole, to approve Cole Stewart to enter into the PSPRS Retirement system under Buckskin Fire with acknowledging if there were any pre-existing conditions noted from Phoenix Fire, along with a second from Joe Maxwell.*

*There were no other comments or questions prior to voting*

*Ayes: Rountree, Byrd, Maxwell, & Cole.*

*Absent: Colgan*

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

7. (Action Item): Approval of Minutes submitted for Public Session of May 1, 2023.

*Motion made by Mike Byrd to accept the minutes from Public Session of May 1, 2023, as written, along with a second from Barbara Cole.*

*There were no comments or questions prior to voting*

*Ayes: Rountree, Byrd & Cole.*

*Absent: Colgan.*

*Abstain: Joe Maxwell.*

*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: 8:25 am.

Don Rountree  
Don Rountree, Chairman

6-10-24  
Date

Barbara Cole  
Board Secretary

12/14/2023  
Date