



MINUTES OF THE BUCKSKIN FIRE LOCAL PENSION BOARD

12/18/24 - Open Meeting: An Open Meeting of the Buckskin Fire District Local Pension Board convened on December 18, 2024, at 10:30 am in the classroom of Station 11 of the Buckskin Fire District located at 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Open Meeting.

Open Meeting

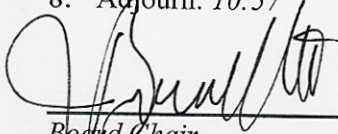
1. Call to Order: *10:33 am.*
2. Roll Call.
Members Present: *Jim Brouillette, Mike Byrd, Joe Maxwell (telephonically), Mike Colgan & Barbara Cole.*
Personnel: *None*
Public Present: *None*
3. **(Call to the Public.** Consideration and discussion of comments from the public. *Those wishing to address 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 with acknowledgment of compliance regarding the Pension Board rules & regulations for, Jim Brouillette as Chairman and acknowledgement that Barbara Cole, was asked and accepted another term on the Pension Board as secretary. *Both Jim Brouillette and Barbara Cole signed the Oath of Office.*
5. Approval of Minutes submitted for Open Meeting of 06/10/2024.
Motion made by Barbara Cole to accept the minutes from Open Meeting of 06/10/2024 as written, along with a second from Joe Maxwell.
There were no comments or questions prior to voting
Ayes: Maxwell, Byrd & Cole.
Abstain: Brouillette & Colgan
Absent:
Chairman Brouillette: 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

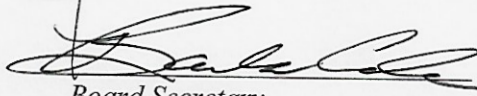
8. Adjourn: 10:57



Board Chair

04/07/24

Date



Board Secretary

01/15/2025

Date