



PONDEROSA FIRE DISTRICT

11951 W. Shadow Mountain Drive
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NOTICE OF PUBLIC HEARING

REGULAR PSPRS LOCAL BOARD MEETING

POSSIBLE EXECUTIVE SESSION

Notice is hereby given to the Public Safety Personnel Retirement System Board and the general public that Ponderosa Fire District (PFD) will hold its Regular PSPRS Board Meeting, which is open to the public, on **Monday, August 12, 2019 at 9:00 a.m.** at Ponderosa Fire Station #82, 11951 W. Shadow Mountain Drive, Belmont, AZ 86015. Members of the PSPRS Board may attend either in person or by telephone. Persons with a disability may request a reasonable accommodation by contacting the Administrative Office at 928-773-8933 at least 24 hours prior to the meeting time. *The Board may vote to go into an Executive Session on any agenda item, which will not be open to the public for legal advice with the District's attorney. All items are set for possible action.*

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

Ryan McKay, Board Chairman
Terri Coufal, Member
Marina Mitchell, Member

Carl Whiting, Member
Tyler Packer, Member
Kristy Seifert, Clerk

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

5. APPROVAL OF MINUTES

- a. Review and acceptance of Regular PSPRS Board meeting minutes of Monday, April 8, 2019.

6. NEW BUSINESS

- a. Discussion and possible action regarding the resignation of Madison Green from PFD and termination from PFD PSPRS system.
- b. Discussion and possible action regarding the personnel addition of Alec Chepeus to the PFD PSPRS system.
- c. Discussion and possible action regarding the new 4 year term (2019-2022) for Member Carl Whiting and oath of office.

7. ADJOURNMENT

Ryan McKay, PSPRS Board Chairman
Clerk of Ponderosa Fire District Board of Directors