

PONDEROSA FIRE DISTRICT
Public Safety Personnel Retirement System Local Board
Regular PSPRS Board Meeting Minutes

At location PFD Station #82
11951 W. Shadow Mountain Dr. Belmont, AZ 86015
August 12, 2019 – 9:00 a.m.

MINUTES

1. **Call to Order** – PSPRS Chairman McKay called the Local PSPRS Board meeting to order at 9:02 a.m.
2. **Roll Call** – Present:
Ryan McKay, Local Board Chairman
Terri Coufal, Member
Carl Whiting, Member
Kristy Seifert, Secretary
Lee Antonides, Fire Chief
Absent:
Tyler Packer, Member
Marina Mitchell, Member
3. **Pledge of Allegiance** - Lead by Chairman McKay
4. **Call to the Public** - None
5. **Approval of Minutes** -
 - a. **Approval of Regular PSPRS Board Meeting Minutes for Monday, April 8, 2019.** - Stand approved as written.
6. **New Business** -
 - a. **Discussion and possible action regarding the resignation of Madison Green from PFD and termination from PFD PSPRS system.**
Discussion: Secretary Seifert stated that Miss Madison Green turned in her resignation to the Ponderosa Fire District last June and decided to move to Washington state to further her education. The PSPRS Local Board meet to acknowledge any personnel changes in our local system. Mrs. Seifert stated that she updated the PSPRS system demographics for PFD and the contribution reports. The Board acknowledged and agreed.

Action: Member Coufal made motion to accept the resignation of Madison Green and termination from the PFD PSPRS system. Member Whiting seconded the motion; Vote was unanimous of those present.
 - b. **Discussion and possible action regarding the personnel addition of Alec Chepeus to the PFD PSPRS system.**
Discussion: Secretary Seifert stated that Alec Chepeus is a new full-time firefighter employee of PFD and has completed his physical and the district received a “Fit for Duty” status letter. The board had no questions for staff and accepted the new employee into the PFD PSPRS system.

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Action: Member Whiting made motion to approve the personnel addition of Alec Chepeus to the PFD PSPRS system. Motion seconded by Member Coufal; Vote was unanimous of those present.

c. **Discussion and possible action regarding the new 4-year term (2019-2022) for Member Carl Whiting and Oath of Office.**

Discussion: Secretary Seifert stated that the new Board Member or new terms for a member should be sworn into office and reaffirm their oath.

Action: Mrs. Seifert administered the oath to Carl Whiting and the remaining board members witnessed the oath.

7. **Adjournment** – By motion and there being no further business to discuss, the regular session of the PFD PSPRS Local Board held on August 12, 2019, adjourned at 9:08 a.m.

Ryan McKay, PSPRS Board Chairman
Clerk of PFD Board of Directors