

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. Bellemont, AZ 86015
December 7th, 2021 – 9:00 a.m.

MINUTES

1. Call to Order / Roll Call – PSPRS Members, Lee Antonides called the Local PSPRS Board meeting to order at 9:06 a.m. and acknowledged there was a quorum.

Present:

Lee Antonides, Member
Alec Chepeus
Morgan Owen, Clerk
Rick Tomjack

Absent: Excused

Tom Humphrey
Tyler Packer, Member

2. Pledge of Allegiance - Lead by Member Lee Antonides .

3. Call to the Public - None

4. Approval of Minutes -

a. Review and acceptance of Regular PSPRS Board meeting minutes of Friday, February 19th, 2021.

a. Lee Antoindes made a motion to approve the minutes with the changes discussed. Rick Tomjack second, unanimous.

5. New Business -
NONE

6. Executive Session – None

7. Adjournment – By motion of Member Rick Tomjack seconded by Member Alec Chepeus and there being no further business to discuss, the regular session of the PFD PSPRS Local Board held on December 7th, 2021, adjourned at 9:13 a.m.



Lee Antonides, PSPRS Board Chairman
Clerk of PFD Board of Directors