

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

At location PFD Station #82 & Zoom
11951 W. Shadow Mountain Dr. Bellemont, AZ 86015
April 18th, 2022 - 10:00 a.m.

MINUTES

1. **Call to Order/ Roll Call-** PSPRS Member Morgan Owen called the Local PSPRS Board meeting to order at 10:02 a.m. and acknowledged a quorum.

Present:

Thomas Antonides, Captain
Alec Chepeus, Lieutenant
Morgan Owen, Admin Assistant
Rick Tomjack, Member

Absent: Excused

Thomas Humphrey, Member

2. **Pledge of Allegiance**

3. **Call to the Public** - None

4. **Approval of Minutes** -

- a. **Approval of 2021-12-7 Regular PSPRS Board meeting minutes** –
 - Stand approved as written.

5. **New Business** -

- a. **Discussion and possible action regarding accepting Josh Rodriguez into PRPSR.**
Discussion: Josh Rodriguez is a new employee and needed to be accepted into the PSPRS system for Ponderosa Fire District.

Action: Member Thomas Antonides made a motion to accept Josh Rodriguez into the PSPRS system, and Member Rick Tomjack seconded. Unanimous.

- b. **Discussion and possible action regarding obtaining legal counsel for the PSPRS board.**

Discussion: Per the legislation that was passed in the house, the PSPRS board must obtain and retain legal counsel, separate from the general counsels for the district. Nicolaus Cornelius came recommended from other fire districts and would not require a retainer fee.

Action: Member Morgan Owen made a motion to recommend to the governing board of directors to move forward with Nicolaus Cornelius for the PSPRS legal counsel; Member Thomas Antonides seconded the motion. Unanimous.

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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 April 18th, 2022, adjourned at 10:10 a.m.

Thomas Humphrey, Member
Clerk of Ponderosa Fire District Board of Directors