



PONDEROSA FIRE DISTRICT



PSPRS Local Board Meeting Minutes

Held June 24th, 2024 @ 6pm via

Microsoft Teams

Meeting ID: 297 470 074 798

1. **Call to Order** – Board Vice Chairman, Thomas Humphrey, called the Local PSPRS Board meeting to order at 6:05pm.

2. **Roll Call** -

Members Present:

- Thomas Humphrey, Vice Chairman
- Clayton Cooke, Member
- Justin Greenbauer, Firefighter/EMT
- Rick Tomjack, Member
- Laura Mroczka, Board Clerk

Members Absent:

- None

3. **Pledge of Allegiance**

4. **Call to Public** – None present.

5. **Approval of Minutes**

a. **Approval of December 28th, 2023 regular PSPRS Local Board meeting minutes.**

Action: Stand approved as written; unanimous.

6. **New Business** –

a. **Discussion and possible action regarding removing Thomas Antonides from PSPRS.**

- i. Clerk Laura Mroczka explained that Captain Thomas Antonides left Ponderosa Fire District (PFD) in March.

Action: Member Clayton Cooke made a motion to remove Thomas Antonides from PFD's PSPRS contributions. Thomas Humphrey seconded. Thomas Antonides will be removed from PFD; unanimous.

b. Discussion and possible action regarding accepting Engine Boss/Wildland Coordinator Mark Wolcott into PSPRS.

- i. Vice Chairman Thomas Humphrey stated that Mark is PFD's new Wildland Coordinator. Laura Mroczka mentioned that Mark has been employed for over 90 days, so he is due to be accepted into PSPRS.

Action: Vice Chairman Thomas Humphrey made a motion to accept Mark Wolcott into PSPRS. Member Rick Tomjack seconded the motion; unanimous.

c. Discussion and possible action regarding transferring PFD's new Firefighter, Richard Duran, from Copper Canyon Fire and Medical's PSPRS to PFD's PSPRS.

- i. Clerk Laura Mroczka explained that Richard Duran will be starting with PFD as of July 8th. He is currently employed by Copper Canyon Fire & Medical (CCFM), where he is enrolled with PSPRS. We will need to transfer him to PFD's PSPRS when he starts employment. Vice Chairman Thomas Humphrey added that this will be effective on day one as there is no waiting period.

Action: Member Clayton Cooke made a motion to transfer Richard Duran from CCFM's PSPRS to PFD's PSPRS. Member Rick Tomjack seconded the motion; unanimous.

d. Discussion and possible action regarding removing Thomas Antonides from our PSPRS Local Board as Chairman and replacing him with another member.

- i. Vice Chairman Thomas Humphrey stated we are to remove Thomas Antonides as Chairman and vote in a new member. Member Rick Tomjack asked if we had any volunteers. Firefighter Justin Greenbauer stated he figured he was asked to attend this meeting to be voted in as the new Chairman, but he is unsure of his long-term plan with PFD. Member Clayton Cooke then stated that he volunteers to be the Chairman. Clerk Laura Mroczka explained that replacing Thomas with Clayton would be a good lateral move as Thomas Antonides was the Captain for A shift, and Clayton has now taken on the role of Captain for A shift. Clayton being Chairman for the PSPRS Local Board would make the most sense. Vice Chairman Thomas Humphrey agreed, stating it's always better to have someone from the actual district as the chair as they are more involved with PSPRS.

Action: Vice Chairman Thomas Humphrey made a motion to remove Thomas Antonides as PSPRS Local Board Chairman and replace him with Clayton Cooke. Member Rick Tomjack seconded the motion; unanimous

e. Discussion and possible action regarding appointing Firefighter Justin Greenbauer as a PSPRS Local Board Member.

- i. PFD's PSPRS Local Board needs a new member as Thomas Antonides departed and Clayton Cooke was appointed Chairman.

Action: Member Clayton Cooke made a motion to appoint Justin Greenbauer a member of the PSPRS Local Board. Vice Chairman Thomas Humphrey seconded the motion; unanimous.

f. Discussion regarding each member watching the PSPRS Local Board training videos and signing their annual agreement.

- i. Board Clerk Laura Mroczka explained the importance of watching the PSPRS Local Board training videos annually.

Action: Information was given to the other members via email on where to find these videos. Signed agreements will be collected over the next week at Station 82.

g. Discussion and possible action regarding accepting the PSPRS current year actuarial valuations by approving Resolution 2024-01.

Board Clerk Laura Mroczka explained where to find the actuarial valuations set by PSPRS for FY24-25. Numbers paid by PFD and numbers paid by employees were discussed.

Action: Board Clerk Laura Mroczka made a motion to accept the actuarial valuations for FY24-25 therefore accepting Resolution 2024-01. Vice Chairman Thomas Humphrey seconded the motion; unanimous.

7. Adjournment –

By motion of Member Rick Tomjack, and seconded by Member Clayton Cooke, the regular session of the PFD PSPRS Local Board, held on June 24th, 2024, adjourned at 6:31pm.

Thomas Humphrey, Vice Chairman