



PONDEROSA FIRE DISTRICT



PSPRS Local Board Meeting Minutes

Held December 27th, 2024 @ 12pm via

Zoom

Meeting ID: 845 4163 3849

1. **Call to Order** – Board Chairman, Clayton Cooke, called the Local PSPRS Board meeting to order at 12:06pm.

2. **Roll Call** -

Members Present:

- Clayton Cooke, Chairman
- Chris Stratman, Engineer/EMT
- Rick Tomjack, Member
- Laura Mroczka, Board Secretary

Members Absent:

- Thomas Humphrey, Vice Chairman

3. **Pledge of Allegiance**

4. **Call to Public** – None present.

5. **Approval of Minutes**

a. **Approval of June 24th, 2024 regular PSPRS Local Board meeting minutes.**

Action: Stand approved as written; unanimous.

6. **New Business** –

a. **Discussion and possible action regarding removing Justin Greenbauer from PSPRS.**

- i. Secretary Laura Mroczka explained that Firefighter Justin Greenbauer left Ponderosa Fire District (PFD) in August.

Action: Member Clayton Cooke made a motion to remove Justin Greenbauer from PFD's PSPRS contributions. Rick Tomjack seconded. Justin Greenbauer will be removed from PFD; unanimous.

b. **Discussion and possible action regarding accepting Engine Boss/Wildland Coordinator/Paramedic Rich Jamison into PSPRS.**

- i. Secretary Laura Mroczka stated that Rich is PFD's new Wildland Coordinator. Laura Mroczka mentioned that Rich is a PSPRS transfer, he previously worked for Summit, so he will be accepted immediately.

Action: Chairman Clayton Cooke made a motion to accept Rich Jamison into PFD's PSPRS. Member Rick Tomjack seconded the motion; unanimous.

c. Discussion and possible action regarding appointing a new PSPRS Local Board Member to replace Justin Greenbauer.

- i. Chairman Clayton Cooke explained that Justin Greenbauer was appointed in last board meeting but quit PFD shortly after. We will be replacing him with Engineer/EMT Chris Stratman.

Action: Chairman Clayton Cooke made a motion to remove Justin Greenbauer from the PSPRS Local Board and replace him with Chris Stratman. Laura Mroczka seconded the motion; unanimous.

d. Discussion and possible action regarding Mark Wolcott's departure.

- i. Secretary Laura Mroczka explained that while we voted Mark Wolcott into PFD's PSPRS last meeting, he quit before PFD even started making contributions on his behalf. Therefore, we still need to "remove" him.

Action: Chairman Clayton Cooke made a motion to remove Mark Wolcott from PFD's PSPRS. Member Rick Tomjack seconded the motion; unanimous

7. Adjournment –

By motion of Chairman Clayton Cooke, and seconded by Member Rick Tomjack, the regular session of the PFD PSPRS Local Board, held on December 27th, 2024, adjourned at 12:19 pm.

Clayton Cooke, Chairman