



LAKE MOHAVE RANCHOS

FIRE DISTRICT

16126 Pierce Ferry Road | P.O. Box 611
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MINUTES OF REGULAR MEETING OF THE LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD.

Pursuant to A.R.S. section 38-431.02, notices are hereby given to the members of the LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD and to the general public that the LAKE MOHAVE RANCHOS FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT AND PENSION BOARD held a meeting open to the public on: March 4, 2019 at 9:00 a.m. located at 16126 Pierce Ferry Rd. Dolan Springs, AZ 86441 (Administration/St. 41)

The Board may, by motion and public majority vote; recess into executive session to receive legal advice from the Board's Attorney on any item contained on this Agenda pursuant to A.R.S. 38-431.03(A)(3) and (A)(4).

MINUTES

1) CALL TO ORDER.

- Steve Winn called the meeting to order at approximately 9:21 a.m.

2) ROLL CALL OF BOARD MEMBERS.

- Eric Terrill, Steve Winn, Pat Kelley-Staab and Mike Pettway were present.
- Karen Jackson, Board Secretary was present via phone.

3) PLEDGE OF ALLEGIANCE.

- Recited.

4) BUSINESS.

- a. Discussion and possible action regarding: Introduction of Lake Mohave Ranchos Fire District Local Public Safety Retirement and Pension Board Chairperson. (Winn)
 - Director Winn introduced Director Terrill to the Board, as new Chairperson. No action.
- b. Discussion and possible action regarding: Appointment of a public citizen member in accordance with A.R.S. 38-847 Section (A)(3). (Terrill)
 - Item tabled.

- c. Discussion and possible action regarding: Approval for Application of Normal Retirement for: Tony DeMaio effective: 5/31/2019. (Terrill)
- Director Winn explained that the Board Secretary will process, upon approval from the Local Board, Chief DeMaio's Normal Retirement paperwork and submit to PSPRS for final processing. Director Terrill motioned to approve the Application of Normal Retirement for Tony DeMaio. Director Winn 2nd. Directors Terrill, Winn, Kelley-Staab and Pettway voted "Aye." Motion carried, unanimously.

5) ADJOURNMENT.

- Director Kelley-Staab motioned to adjourn the meeting, Director Winn 2nd. Directors Kelley-Staab, Winn, Pettway and Terrill voted "Aye." Motion carried, unanimously.
- Director Terrill adjourned at approximately 9:29 a.m.

MINUTES prepared by: Karen Jackson, Board Secretary

Date: 3/4/2019
Board approved: 3/4/2019