



# NORTHWEST FIRE/RESCUE DISTRICT LOCAL PENSION BOARD

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS COMMUNITY AND  
THE TOWN OF MARANA

Administration/Prevention and Safety ○ 5225 W. Massingale Road ○ Tucson, AZ 85743

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## MINUTES OF THE NORTHWEST FIRE DISTRICT (NWFD) PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING MINUTES

**February 07, 2018**

### **CALL MEETING TO ORDER**

The meeting was held in the Conference Room of the NWFD Administration/Prevention and Safety Building, 5225 W. Massingale Road, Tucson, Arizona 85743.

Patrick Pettigrew, Vice Chair, called the meeting to order at 1:31 p.m.

### **TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:**

Present: Brent Mobbley, Board Member  
Clinton Green, Board Member  
Patrick Pettigrew, Vice Chair  
Patricia Aguilar, Board Secretary  
Michael J. Brandt, Board Member

Attendance was taken and a quorum existed with four (4) voting members physically present out of the five (5) voting members.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, and Patricia Yarborough, Human Resources Assistant.

Arrived after meeting started: Rebecca Arend-Hicks, Chairperson arrived at 1:35 pm

### **SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Patrick Pettigrew led the Pledge of Allegiance.

### **REVIEW, AMEND, AND APPROVAL OF THE JANUARY 17, 2018, LOCAL PENSION BOARD MEETING MINUTES.**

Brent Mobbley made the following motion, seconded by Clint Green and approved unanimously:

Motion to approve the minutes of the January 17, 2018, Local Pension Board meeting.

## **BUSINESS**

### **REVIEW, DISCUSSION AND ACTION ON BRIAN GARD'S RETIREMENT APPLICATION, EFFECTIVE JANUARY 23, 2018.**

Clint Green made the following motion, seconded by Michael Brandt, and approved unanimously.

Motion to approve Brian Gard's retirement application, effective January 23, 2018.

### **REVIEW, DISCUSSION AND ACTION ON KYLE WILLIAMS RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JANUARY 21, 2018.**

Michael Brandt made the following motion, seconded by Brent Mobbley, and approved unanimously.

Motion to approve Kyle Williams DROP application, effective January 21, 2018.

## **CALL TO THE PUBLIC**

None

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Rebecca Arend-Hicks and seconded by Patrick Pettigrew, and approved unanimously.

The meeting adjourned at 1:36 p.m.