



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

May 08, 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.

Due to the absence of Rebecca Arend-Hicks, Clint Green made the following motion, seconded by Michael J. Brandt to appoint Brent Mobbley as Acting Chairperson for this meeting.

Acting Chairperson Brent Mobbley called the meeting to order at 1:39 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Brent Mobbley, Acting Chairperson
Clinton Green, Board Member
Telephonically: Michael J. Brandt, Board Member
Excused: Rebecca Arend-Hicks, Chairperson
Patrick Pettigrew, Board Member

Attendance was taken and a quorum existed with two (2) voting members physically present, and one (1) telephonically present of the five (5) voting members.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Pension Board Secretary, Brad Bradley, Assistant Fire Chief – Operations, and Lisa McCoy, Human Resources Supervisor.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Brent Mobbley led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE MARCH 26, 2018, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the March 26, 2018, Local Pension Board meeting.

BUSINESS

REVIEW, DISCUSSION AND ACTION ON CHARLES SHAFFER'S RETIREMENT APPLICATION, EFFECTIVE MAY 04, 2018.

Clint Green made the following motion, seconded by Brent Mobley, and approved unanimously.

Motion to approve Charles Shaffer's retirement application, effective May 04, 2018.

REVIEW, DISCUSSION AND ACTION ON PATRICK PETTIGREW'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE MAY 13, 2018.

Clint Green made the following motion, seconded by Brent Mobley, and approved unanimously.

Motion to approve Patrick Pettigrew's DROP application, effective May 13, 2018.

REVIEW, DISCUSSION AND ACTION ON ANTHONY COMPAGNO'S AMENDED APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE DECEMBER 17, 2017.

Clint Green made the following motion, seconded by Brent Mobley, and approved unanimously.

Motion to approve Anthony Compagno's Amended application for DROP, effective December 17, 2017.

DISCUSSION AND ACTION TO ESTABLISH A PROCEDURE RESOLVING APPLICATIONS TO PARTICIPATE IN PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) BY NEW EMPLOYEE(S) ASSIGNED TO PREVENTION AND SAFETY.

Attorney Bosse referred to the hand-out, provided to each Board Member, titled the Arizona Revised Statutes, Title 38, Chapter 5, Article 4, specifically 38-842: Definitions. He began his presentation by reading the definition of an "Employee" and continuing on to "Member". Attorney Bosse stated that the Local Pension Board would need to create a policy that would define who is eligible to participate in PSPRS if hired through Prevention and Safety by defining what a certified firefighter is and if the employee is assigned to hazardous duty.

Assistant Chief Brad Bradley spoke on behalf of the District on why an employee assigned as an Investigator in Fire Prevention with Firefighter I & II certifications would be recognized as a Firefighter and be allowed to participate in PSPRS.

Attorney Bosse stated that based on this discussion, he and the Local Board Secretary would work on creating a policy for review by the Local Pension Board at the June meeting.

CALL TO THE PUBLIC

None

Patricia Aguilar, Local Board Secretary scheduled the next Local Pension Board meeting for Thursday, June 14, 2018 at 1:30 PM.

ADJOURNMENT

Motion to adjourn the meeting was made by Clint Green and seconded by Brent Mobbey, and approved unanimously.

The meeting adjourned at 2:08 PM.

DRAFT