



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD June 04, 2020

CALL MEETING TO ORDER

The meeting was held telephonically through the Northwest Fire District conference line of (520)547-4299.

Bruce Kaplan, Chairperson, called the meeting to order at 12:00 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present physically:	None
Telephonically:	Bruce Kaplan, Chairman Patrick Pettigrew, Vice Chair Clint Green, Board Member Robert Lozano, Board Member
Absent:	Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with four (4) voting members present telephonically, and one (1) voting member excused.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, and Patricia Aguilar, Local Pension Board Secretary were in attendance telephonically.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE MAY 08, 2020, LOCAL PENSION BOARD MEETING MINUTES.

Patrick Pettigrew made the following motion, seconded by Clint Green and approved unanimously:

Motion to approve the minutes of the May 08, 2020, Local Pension Board meeting.

BUSINESS

Bruce Kaplan, Chairperson, asked if the Board had a reason to convene in Executive Session prior to introducing the Business Items on the Agenda. Steve Bosse, Local Pension Board Attorney responded there was none.

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) TRANSFERS OF NEW HIRE FIREFIGHTERS BRENDON JELENC AND CLINT QUIROGA TO NORTHWEST FIRE DISTRICT, EFFECTIVE JANUARY 06, 2020.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the Agenda language. Mr. Bosse reported that the two (2) transfer new hire Firefighters graduated from the Northwest Fire District Fire Recruit Academy on April 17, 2020. They brought with them their PSPRS service and are now employees with the District as of January 06, 2020.

Patrick Pettigrew made the following motion, seconded by Clint Green, and approved unanimously:

Motion to approve the transfer of PSPRS service for Brendon Jelenc and Clint Quiroga as new hire Firefighter Recruits for Northwest Fire District, effective January 06, 2020.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Robert Lozano and seconded by Patrick Pettigrew and approved unanimously with four (4) voting Board Members.

The meeting adjourned at 12:10 p.m.