



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD August 12, 2020

CALL MEETING TO ORDER

The meeting was held virtually through zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:32 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present:	None
Zoom	Bruce Kaplan, Chairman Robert Lozano, Vice Chair Michael Olivares, Board Member Clint Green, Board Member Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with five (5) voting members present telephonically.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Patricia Aguilar, Local Pension Board Secretary, Lisa McCoy, Human Resource Services (HRS) Supervisor, and Carmelita Jackson, Human Resource Services Assistant were physically present.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE JULY 09, 2020, LOCAL PENSION BOARD MEETING MINUTES.

Robert Lozano made the following motion, seconded by Michael Olivares and approved unanimously:

Motion to approve the minutes of the July 09, 2020, Local Pension Board meeting.

BUSINESS

A. REVIEW, DISCUSSION, AND ACTION ON JESUS COTA'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JUNE 21, 2020.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the Agenda language. Mr. Bosse stated that he reviewed application packet and everything was in order.

Mike Olivares made the following motion, seconded by Michael Brandt, and approved unanimously:

Motion to approve Jesus Cota's Retirement Application for DROP, effective June 21, 2020.

B. REVIEW, DISCUSSION, AND ACTION ON DAVID VILLAREAL'S RETIREMENT APPLICATION FOR THE DEFERRED RETIREMENT OPTION PLAN (DROP), EFFECTIVE JUNE 22, 2020.

Steve Bosse, Local Pension Board Attorney, introduced Business item B., by reading the Agenda language. Mr. Bosse stated that he reviewed application packet and everything was in order.

Michael Brandt made the following motion, seconded by Robert Lozano, and approved unanimously:

Motion to approve David Villareal's Retirement Application for DROP, effective June 22, 2020.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) TRANSFERS OF NEW HIRE FIREFIGHTERS RICHARD ROSCOE, OMAR ENRIQUEZ DIAZ, ALEXANDER TOTH, JOSE LOUIS ROJAS, CHRISTOPHER LEE, COREY SCHATZ, BRANDON MAZZOLA, NICHOLAS QUIROGA, AND JOSHUA HOOGEVEEN TO NORTHWEST FIRE DISTRICT, EFFECTIVE AUGUST 3, 2020.

Steve Bosse, Local Pension Board Attorney, introduced Business item C., by reading the Agenda language. Mr. Bosse stated that none of the new hire Firefighters Richard Roscoe, Omar Enriquez Diaz, Alexander Toth, Jose

Louis Rojas, Christopher Lee, Corey Schatz, Brandon Mazzola, Nicholas Quiroga, and Joshua Hoogeveen had any pre-existing conditions that would affect their ability as a Firefighter.

Robert Lozano made the following motion, seconded Mike Olivares, and approved unanimously:

Motion to approve the PSPRS new hire Firefighters, accepting their names as written and approve them as transfers to the Northwest Fire District, effective August 3, 2020.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Robert Lozano and seconded by Michael Brandt and approved unanimously with five (5) voting Board Members.

The meeting adjourned at 1:40 p.m.