



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD October 28, 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 Michael Olivares, Board Member Clint Green, Board Member
Telephonically:	Robert Lozano, Vice Chair
Absent:	Michael J. Brandt, Board Member

Attendance was taken, and a quorum existed with four (4) voting members present.

Additional Attendees: Steve Bossé, Attorney for NWFD Local Pension Board, Lisa McCoy, Human Resource Services (HRS) Supervisor, and Nichole Robertson, Human Resource Services Specialist were physically present. Patricia Aguilar, Local Pension Board Secretary, attended virtually.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE AUGUST 12, 2020, LOCAL PENSION BOARD MEETING MINUTES.

Michael Olivares made the following motion, seconded by Clint Green and approved unanimously:

Motion to approve the minutes of the August 12, 2020, Local Pension Board meeting.

BUSINESS

A. REVIEW, DISCUSSION, AND ACTION TO APPROVE THE NORTHWEST FIRE DISTRICT NEW HIRE FIREFIGHTER: AVERY HONEA TO PARTICIPATE IN THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS). EFFECTIVE OCTOBER 23, 2020.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the Agenda language. Mr. Bosse reviewed the pre-employment physical and a pre-existing condition was noted but would not affect Mr. Honea's ability as a Firefighter.

Robert Lozano made the following motion, seconded by Clint Green, and approved unanimously:

Motion to approve the new hire Firefighter, Avery Honea to participate in the Public Safety Personnel Retirement System, effective October 23, 2020.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the meeting was made by Bruce Kaplan seconded by Robert Lozano and approved unanimously.

The meeting adjourned at 1:38 p.m.