



# NORTHWEST FIRE DISTRICT

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## MINUTES

### NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD March 30, 2022

#### CALL MEETING TO ORDER

The meeting was held in-person with the option to Zoom.

Bruce Kaplan, Chairperson, called the meeting to order at 1:30 p.m.

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

Present: Clint Green, Board Member  
Zoom: Bruce Kaplan, Chairman  
Robert Lozano, Vice Chair  
Michael Olivares, Board Member  
Michael J. Brandt, Board Member

Absent: None

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

Additional Attendees (present): Steve Bossé, Attorney for NWFD Local Pension Board, Cherie Peltz, Human Resource Services (HRS) Manager, Thomas Krinke, NWFD Paramedic, and David Castillo, NWFD Captain.

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

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

#### REVIEW, AMEND, AND APPROVAL OF THE December 9, 2021, LOCAL PENSION BOARD MEETING MINUTES.

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

approved unanimously:

Motion to approve the minutes of the December 9, 2021, Local Pension Board meeting.

## **BUSINESS**

### **A. (Bosse)**

#### **REVIEW, DISCUSSION AND ACTION ON Thomas Krinke's Accidental Disability Retirement Application, Effective May 1, 2022.**

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the agenda language. Mr. Bosse reviewed Mr. Krinke's Application for Accidental Disability Retirement and shared with the attending members that the next step would be to recommend Mr. Krinke for an Independent Medical Evaluation.

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

Motion to request an Independent Medical Evaluation to evaluate Thomas Krinke's Application for Disability Retirement, Effective May 1, 2022.

### **B. (Bosse)**

#### **REVIEW, DISCUSSION AND ACTION ON Robert Lozano's term as an elected official ending on June 30, 2022.**

Steve Bosse, Local Pension Board Attorney, asked if Robert Lozano would like to extend his term. Robert does not want to extend his term. Mr. Bosse reminded the Board that the Secretary would need to start the Election process for Mr. Lozano's position on the Board.

## **CALL TO THE PUBLIC**

None

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Clint Green seconded by Robert Lozano and approved unanimously.

The meeting adjourned at 1:46 p.m.