



NORTHWEST FIRE DISTRICT

MINUTES

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

April 27, 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 2:00 p.m.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Clint Green, Board Member
Bruce Kaplan, Chairman

Zoom: 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, Terry Sorrells, HRS Generalist, and Richard Pike, NWFD Retiree.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

REVIEW, AMEND, AND APPROVAL OF THE March 30, 2022, LOCAL PENSION BOARD MEETING MINUTES.

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

Motion to approve the minutes of the March 30, 2022, Local Pension Board meeting.

BUSINESS

A. (Bosse)

REVIEW, DISCUSSION AND ACTION to appoint Cherie Peltz as Northwest Fire District Local Pension Board Secretary, Effective January 1, 2022.

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the agenda language.

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

Motion to appoint Cherie Peltz as Northwest Fire District Local Pension Board Secretary, Effective January 1, 2022.

B. (Bosse)

REVIEW, DISCUSSION AND ACTION ON Richard Pike's Accidental Disability Retirement Application, Effective February 6, 2022.

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

Bruce Kaplan made the following motion, seconded by Clint Green, and approved unanimously:

Motion to request an Independent Medical Evaluation to evaluate Richard Pike's Application for Disability Retirement, Effective February 6, 2022.

C. REVIEW, DISCUSSION AND ACTION TO approve the Northwest Fire District New Hire Firefighters: Marc Anthony, Dallin Epstein, Cade Jones, Shane Larsen, Beth Long, Calvin Misewicz, Tyler Piechura, Jadon Price, Michael Schwisow, Aaron Stelly, Trey Waltz, and Gavin Weaver to Participate in the Public Safety Personnel Retirement System (PSPRS), Effective April 18, 2022.

Steve Bosse, Local Pension Board Attorney, introduced Business item C., by reading the agenda language. Mr. Bosse reviewed the pre-employment physical and some pre-existing conditions were noted but would not affect

their ability as a Firefighter.

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

Motion to approve the Northwest Fire District New Hire Firefighters: Marc Anthony, Dallin Epstein, Cade Jones, Shane Larsen, Beth Long, Calvin Misewicz, Tyler Piechura, Jadon Price, Michael Schwisow, Aaron Stelly, Trey Waltz, and Gavin Weaver to Participate in the Public Safety Personnel Retirement System (PSPRS), Effective April 18, 2022.

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 2:17 p.m.