



# NORTHWEST FIRE DISTRICT

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## MINUTES

### NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD June 14, 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 1:33 p.m.

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

Present: Bruce Kaplan, Chairman

Zoom: Robert Lozano, Vice Chair  
Clint Green, Board Member  
Michael Olivares, Board Member

Absent: Michael J. Brandt, Board Member

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

Additional Attendees (present): Steve Bossé, Attorney for NWFD Local Pension Board, Cherie Peltz, Human Resource Services (HRS) Manager, Thomas Krinke, NWFD Retiree, Damien Vrbanic, NWFD Peer Support Specialist, David Castillo, NWFD Captain, Thomas Gilbert, NWFD Firefighter.

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

Bruce Kaplan, Chairperson, led the Pledge of Allegiance.

#### REVIEW, AMEND, AND APPROVAL OF THE April 27, 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 and Consideration to Approve Thomas Krinke's Application for Accidental Disability Retirement, Effective May 1, 2022, based upon the results from the Independent Medical Evaluation, the Report of Findings, and the Accidental Disability Questionnaire.**

Steve Bosse, Local Pension Board Attorney, introduced Business item A., by reading the results from the IME report.

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

Motion to approve Thomas Krinke's Applicant for Accidental Disability Retirement, Effective May 1, 2022.

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

**Review and Discussion on the Election held to fill the Public Safety Personnel Retirement System (PSPRS) Local Pension Board Member Captain Robert Lozano, whose term ends on June 30, 2022.**

Steve Bosse, Local Pension Board Attorney, introduced Cherie Peltz, NWFD Pension Board Secretary, who discussed the election results. Firefighter Patrick Brown has accepted the nomination for the PSPRS Local Pension Board Member in the election. Secretary Peltz will complete the Oath and Training with Firefighter Brown before July 1, 2022. Captain Lozano was thanked for his service with PSPRS.

## **CALL TO THE PUBLIC**

None

## **ADJOURNMENT**

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

The meeting adjourned at 1:57 p.m.