

**NOTICE OF MEETING
COOLIDGE FIRE DEPARTMENT
FIREMEN'S PENSION BOARD
THURSDAY, APRIL 30TH, 2026 @ 11:00 A.M.
COOLIDGE CITY HALL - 130 W CENTRAL AVENUE
COOLIDGE, ARIZONA, PINAL COUNTY**

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

APPROVAL OF MINUTES

3. Consider approval of the minutes for the meeting held on June 17th, 2023. **Discussion and action.**

OLD/NEW BUSINESS

4. Consider approval of the 2022, 2023, and 2024 Annual Audit Reports for the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
5. Review the March 2026 BMO Bank Statement for the Coolidge Firemen's Pension Checking Account. **Discussion only.**
6. Review the March 2026 Broadridge Matrix Trust Company Statement for the Coolidge Firemen's Pension Checking Account. **Discussion only.**
7. Consider approval of the request from Dennis Gillespie to withdraw his total contributions from the Coolidge Volunteer Fire Department Qualified Pension Plan for an amount not to exceed his total investment after 25 years. **Discussion and action.**
8. Discuss dissolving or discontinuing the Coolidge Volunteer Fire Department Qualified Pension Plan; authorizing Fire Chief Dillon and Legal Counsel to take the necessary steps to dissolve the plan. **Discussion only.**
9. Consider approval and ratification of the list of payables made from the Coolidge FireFighter's Checking Account between August 2023 through February 2026 in the amount of \$11,393.87. **Discussion and action.**

CALL TO THE BOARD

CALL TO THE PUBLIC

In keeping with the Board policy, we hope you can express your ideas in five minutes or less. The chairman will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. Items raised under this portion of the agenda cannot be responded to by the Firefighter's Pension Board until the provisions of the "Open Meeting Law" have been complied with.

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. 38-431. ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.


Mark Dillon, Fire Chief/Board Secretary

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT ADA COORDINATOR AT (520) 723-5361 OR TDD RELAY (520) 723-4653 NO LATER THAN 12:00 NOON ON APRIL 29, 2026.

POSTED: April 28th, 2026

TIME: 5:00 p.m.