

****ACTION MINUTES****

**NOTICE OF MEETING
COOLIDGE FIRE DEPARTMENT
FIREFIGHTER'S PENSION BOARD
THURSDAY, AUGUST 17TH, 2023 @ 4:30 PM
COOLIDGE CITY HALL – 130 W. CENTRAL AVENUE
COOLIDGE, ARIZONA, PINAL COUNTY**

CALL TO ORDER – *The meeting was called to order at 4:30 p.m.*

1. Pledge of Allegiance – *President Thompson dispensed with the Pledge of Allegiance.*
2. Roll Call – *Present: President Jon Thompson, Secretary Mark Dillon, Board Members Norma Ortiz and Victor Mendoza. Board Members Ralph Felix and Larry Wainscott were absent.*

APPROVAL OF MINUTES

3. Consider approval of the minutes for the meeting held on June 15th, 2023. **Discussion and action.**

***The Board considered approval of the minutes for the June 15th, 2023 meeting. There was no discussion. MOTION was made by Board Member Mendoza to approve the minutes for the meeting held on June 15th, 2023. SECOND was made by Secretary Dillon and passed unanimously.*

OLD/NEW BUSINESS

4. Consider approval of appointing Dennis Gillespie to fill the vacancy and serve on the Coolidge Fire Department Firemen's Pension Board. **Discussion only.**

***Secretary Dillon advised the Board of the need to appoint Dennis Gillespie to fill the vacancy to serve on the Coolidge Fire Department Firemen's Pension Board, which Mr. Gillespie happily volunteered and gladly accepted. There was discussion. NO ACTION WAS TAKEN.*

5. Consider approval of the request from Ted McHugh to withdraw his contributions in the amount of \$74,457.74 from the Coolidge Volunteer Fire Department Qualified Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board that Ted McHugh reached 25 years of service on the Coolidge Volunteer Fire Department Qualified Pension Plan which he can no longer contribute to, and, noted that he has requested to withdraw his funds in the*

amount of \$74,457.74. There was discussion. MOTION was made by Board Member Mendoza to approve the request from Ted McHugh to withdraw his contributions in the amount of \$74,457.74 from the Coolidge Volunteer Fire Department Qualified Pension Plan. SECOND was made by Secretary Dillon and passed unanimously.

CALL TO THE BOARD

***There were no comments made by the Board.*

CALL TO THE PUBLIC

***There were no comments made by the public.*

ADJOURNMENT

***MOTION was made by Board Member Mendoza to adjourn the meeting at 4:35 p.m. SECOND was made by Secretary Dillon and passed unanimously.*

THESE ACTION MINUTES WERE PREPARED AND POSTED ON THE CITY'S WEBSITE BY BOARD MEMBER NORMA ORTIZ ON AUGUST 22nd, 2023.