

****ACTION MINUTES****

**NOTICE OF MEETING
COOLIDGE FIRE DEPARTMENT
FIREFIGHTER'S PENSION BOARD
THURSDAY, SEPTEMBER 29TH, 2022 @ 4:00 PM
COOLIDGE CITY HALL – 130 W. CENTRAL AVENUE
COOLIDGE, ARIZONA, PINAL COUNTY**

CALL TO ORDER – *The meeting was called to order at 4:00 p.m.*

1. Pledge of Allegiance – *Secretary Dillon led in the Pledge of Allegiance.*
2. Roll Call – *Present: President Jon Thompson, Secretary Mark Dillon, Board Members Norma Ortiz, Victor Mendoza, Raymond Garcia and Larry Wainscott. Board Member Ralph Felix was absent.*

APPROVAL OF MINUTES

3. Consider approval of the minutes for the meeting held on July 29, 2020. **Discussion and action.**

***The Board considered approval of the minutes for the July 29, 2020 meeting. There was no discussion. MOTION was made by President Thompson to approve the minutes for July 29, 2020. SECOND was made by Secretary Dillon and passed unanimously.*

OLD/NEW BUSINESS

4. Consider approval of the 2020 and 2021 Annual Reports for the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon and Board Member Ortiz advised the Board of the need to approve the completed 2020 and 2021 Annual Reports for the Coolidge Volunteer Fire Department Pension Plan; and distributed the annual statements for each contributing member. There was discussion. MOTION was made by President Thompson to approve the 2020 and 2021 Annual Reports for the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Mendoza and passed unanimously.*

5. Review the August 2022 Bank Statement from the Coolidge Firemen's Pension Checking Account. **Discussion only.**

***Secretary Dillon reviewed the August 2022 monthly statement for the Coolidge Firemen's Pension Checking Account, noting an ending balance of \$24,221.53; and Board Member Ortiz advised that these funds will be used to make the approved payouts for those members who have resigned from the department. There was discussion.*

****NO ACTION WAS TAKEN****

6. Approve and accept the resignation of Steven Brokeshoulder from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective July 20, 2020; and approve payout of his contributions in the amount of \$727.26 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to accept the resignation of Steven Brokeshoulder from the Coolidge Volunteer Fire Department effective July 20, 2020; and approve his payout in the amount of \$727.26 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of*

Steven Brokeshoulder from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective July 20, 2020; and approve payout of his contributions in the amount of \$727.26 from the Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.

7. Approve and accept the resignation of Wyatt Carpenter from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective July 20, 2020; and approve payout of his contributions in the amount of \$529.76 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to accept the resignation of Wyatt Carpenter from the Coolidge Volunteer Fire Department effective July 20, 2020; and approve his payout in the amount of \$529.76 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of Wyatt Carpenter from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective July 20, 2020; and approve payout of his contributions in the amount of \$529.76 from the Pension Plan. SECOND was made by Board Member Wainscott and passed unanimously.*

8. Approve and accept the resignation of Anselmo Hernandez-Siqueiros from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 12, 2018; and approve payout of his contributions in the amount of \$249.88 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to accept the resignation of Anselmo Hernandez-Siqueiros from the Coolidge Volunteer Fire Department effective December 12, 2018; and approve his payout in the amount of \$249.88 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of Anselmo Hernandez-Siqueiros from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 12, 2018; and approve payout of his contributions in the amount of \$249.88 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.*

9. Approve and accept the resignation of Trey McHugh from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective September 21, 2020; and approve payout of his contributions in the amount of \$362.84 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to accept the resignation of Trey McHugh from the Coolidge Volunteer Fire Department effective September 21, 2020; and approve his payout in the amount of \$362.84 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of Trey McHugh from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective September 21, 2020; and approve payout of his contributions in the amount of \$362.84 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Wainscott and passed unanimously.*

10. Approve and accept the resignation of Andrew Ortiz from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 6, 2020; and approve payout of his contributions in the amount of \$326.63 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

*****Secretary Dillon advised the Board of the need to accept the resignation of Andrew Ortiz from the Coolidge Volunteer Fire Department effective November 6, 2020; and approve his payout in the amount of \$326.63 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of Andrew Ortiz from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 6, 2020; and approve payout of his contributions in the amount of \$326.63 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.***

11. Approve and accept the resignation of Austin Wainscott from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 6, 2020; and approve payout of his contributions in the amount of \$209.42 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

*****Secretary Dillon advised the Board of the need to accept the resignation of Austin Wainscott from the Coolidge Volunteer Fire Department effective November 6, 2020; and approve his payout in the amount of \$209.42 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of Austin Wainscott from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 6, 2020; and approve payout of his contributions in the amount of \$209.42 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.***

12. Approve and accept the resignation of Reggie Johnson from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 22, 2021; and approve payout of his contributions in the amount of \$1,380.90 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

*****Secretary Dillon advised the Board of the need to accept the resignation of Reggie Johnson from the Coolidge Volunteer Fire Department effective December 22, 2021; and approve his payout in the amount of \$1,380.90 from the pension plan. There was no discussion. MOTION was made by Board Member Mendoza to accept the resignation of Reggie Johnson from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 22, 2021; and approve payout of his contributions in the amount of \$1,380.90 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.***

13. Approve and accept the resignation of Anthony Felix from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective July 2, 2022; and approve payout of his contributions in the amount of \$11,851.31 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

*****Secretary Dillon advised the Board of the need to accept the resignation of Anthony Felix from the Coolidge Volunteer Fire Department effective July 2, 2022; and approve his payout in the amount of \$11,851.31 from the pension plan, stating he is now a full-time employee with the Department. There was discussion. MOTION was made by Board Member Mendoza to accept the resignation of Anthony Felix from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective July 2, 2022; and approve payout of his contributions in the amount of \$11,851.31 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Wainscott and passed unanimously.***

14. Consider approval of the list of payables made from the Coolidge Fire Fighters Bank Account and ratify the payments. **Discussion and action.**

*****Secretary Dillon reviewed the list of payables for the period beginning August 2020 through August 2022; and asked the Board to ratify the payments. There was discussion. MOTION was made by Board Member Mendoza to approve the list of payables made from the Coolidge Fire Fighters Bank Account and to ratify the payments. SECOND was made by Board Member Wainscott and passed unanimously.***

CALL TO THE BOARD

President Thompson expressed his appreciation to all employees of the Coolidge Fire Department, stating they are doing a great job. There was discussion.

CALL TO THE PUBLIC

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

ADJOURNMENT

*****MOTION was made by President Thompson to adjourn the meeting at 4:13 p.m. SECOND was made by Board Member Mendoza and passed unanimously.***

THESE ACTION MINUTES WERE PREPARED AND POSTED ON THE CITY'S WEBSITE BY BOARD MEMBER NORMA ORTIZ ON OCTOBER 10TH, 2022.