

****ACTION MINUTES****

**NOTICE OF MEETING
COOLIDGE FIRE DEPARTMENT
FIREFIGHTER'S PENSION BOARD
THURSDAY, DECEMBER 8TH, 2022 @ 4:30 PM
COOLIDGE DEVELOPMENT SERVICES – 131 W. PINKLEY AVENUE
COOLIDGE, ARIZONA, PINAL COUNTY**

CALL TO ORDER – *The meeting was called to order at 4:31 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, Raymond Garcia and Victor Mendoza who was present telephonically. Board Members Ralph Felix and Larry Wainscott were absent.*

APPROVAL OF MINUTES

3. Consider approval of the minutes for the meeting held on September 29, 2022. **Discussion and action.**

***The Board considered approval of the minutes for the September 29, 2022 meeting. There was no discussion. MOTION was made by President Thompson to approve the minutes for the meeting held on September 29, 2022. SECOND was made by Board Member Garcia and passed unanimously.*

OLD/NEW BUSINESS

4. Approve and accept the termination of Armando Bojorquez from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8th, 2022; and approve payout of his contributions in the amount of \$525.11 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to approve and accept the termination of Armando Bojorquez from the Coolidge Volunteer Fire Department due to inactivity; and approve payout in the amount of \$525.11 from the pension plan. There was discussion. MOTION was made by Board Member Mendoza to approve and accept the termination of Armando Bojorquez from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8th, 2022; and approve payout of his contributions in the amount of \$525.11 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.*

5. Approve and accept the resignation/retirement of Raymond Garcia from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 15th, 2022; and approve payout of his contributions in the amount of \$11,246.70 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

**Board Member Garcia declared a conflict of interest. **Secretary Dillon advised the Board of the need to approve and accept the resignation/retirement of Raymond Garcia from the Coolidge Volunteer Fire Department after 20 years of service; and approve payout in the amount of \$11,246.70 from the pension plan. There was discussion. MOTION was made by President Thompson to accept the resignation/retirement of Raymond Garcia from the Coolidge Volunteer Fire Department as a Volunteer Fire*

Fighter effective November 15th, 2022; and approve payout of his contributions in the amount of \$11,246.70 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Mendoza and passed unanimously with Board Member abstaining from voting.

6. Approve and accept the resignation of Logan Mayo from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective August 13th, 2022; and approve payout of his contributions in the amount of \$158.83 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to approve and accept the resignation of Logan Mayo from the Coolidge Volunteer Fire Department due to becoming a full-time employee with the Department; and approve payout in the amount of \$158.83 from the pension plan. There was discussion. MOTION was made by President Thompson to approve and accept the resignation of Logan Mayo from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective August 13th, 2022; and approve payout of his contributions in the amount of \$158.83 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Mendoza and passed unanimously.*

7. Approve and accept the termination of Garrett Schumacher from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8th, 2022; and approve payout of his contributions in the amount of \$210.23 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to approve and accept the termination of Garrett Schumacher from the Coolidge Volunteer Fire Department due to moving out of state; and approve payout in the amount of \$210.23 from the pension plan. There was discussion. MOTION was made by Board Member Garcia to approve and accept the termination of Garrett Schumacher from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8th, 2022; and approve payout of his contributions in the amount of \$210.23 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by President Thompson and passed unanimously.*

8. Approve and accept the resignation of Adam Seils from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 6, 2021; and approve payout of his contributions in the amount of \$73.30 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

***Secretary Dillon advised the Board of the need to approve and accept the resignation of Adam Seils from the Coolidge Volunteer Fire Department due to becoming a full-time employee with the Department; and approve payout in the amount of \$73.30 from the pension plan. There was discussion. MOTION was made by President Thompson to approve and accept the resignation of Adam Seils from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 6, 2021; and approve payout of his contributions in the amount of \$73.30 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by Board Member Garcia and passed unanimously.*

9. Approve and accept the termination of Brandon Yeoman from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8th, 2022; and approve payout of

his contributions in the amount of \$184.64 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

*****Secretary Dillon advised the Board of the need to approve and accept the termination of Brandon Yeoman from the Coolidge Volunteer Fire Department due to inactivity; and approve payout in the amount of \$184.64 from the pension plan. There was discussion. MOTION was made by Board Member Garcia to approve and accept the termination of Brandon Yeoman from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8th, 2022; and approve payout of his contributions in the amount of \$184.64 from the Coolidge Volunteer Fire Department Pension Plan. SECOND was made by President Thompson and passed unanimously.***

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

*****Board Member Ortiz reviewed the list of payables for the period beginning September 2022 through November 2022; and asked the Board to approve and ratify the payments. There was discussion. MOTION was made by President Thompson 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 Garcia and passed unanimously.***

CALL TO THE BOARD

President Thompson expressed his appreciation to all employees of the Coolidge Fire Department, and extended his appreciation to Raymond Garcia for all his hard work and dedication to the Fire Department. There was discussion.

Secretary Dillon echoed the comments made by President Thompson, stating the Fire Department will be losing an employee with so much experience and dedication to the Department.

CALL TO THE PUBLIC

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

ADJOURNMENT

*****MOTION was made by President Thompson to adjourn the meeting at 4:42 p.m. SECOND was made by Board Member Garcia and passed unanimously.***

THESE ACTION MINUTES WERE PREPARED AND POSTED ON THE CITY'S WEBSITE BY BOARD MEMBER NORMA ORTIZ ON DECEMBER 13TH, 2022.