

**NOTICE OF MEETING  
COOLIDGE FIRE DEPARTMENT  
FIREMEN'S PENSION BOARD  
THURSDAY, DECEMBER 8<sup>TH</sup>, 2022 @ 4:30 P.M.  
COOLIDGE DEVELOPMENT SERVICES - 131 W PINKLEY AVENUE  
COOLIDGE, ARIZONA, PINAL COUNTY**

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**CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**APPROVAL OF MINUTES**

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

**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.**
5. Approve and accept the resignation/retirement of Raymond Garcia from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective November 15<sup>th</sup>, 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.**
6. Approve and accept the resignation of Logan Mayo from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective August 13<sup>th</sup>, 2022; and approve payout of his contributions in the amount of \$158.83 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
7. Approve and accept the termination of Garrett Schumacher from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8<sup>th</sup>, 2022; and approve payout of his contributions in the amount of \$210.23 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
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.**
9. Approve and accept the termination of Brandon Yeoman from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective December 8<sup>th</sup>, 2022; and approve payout of his contributions in the amount of \$184.64 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**

10. Consider approval of the list of payables made from the Coolidge Fire Fighters Bank Account and ratify the payments. **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 DECEMBER 8<sup>TH</sup>, 2022.

POSTED: December 7, 2022

TIME: 2:00 p.m.