

**NOTICE OF MEETING  
COOLIDGE FIRE DEPARTMENT  
FIREMEN'S PENSION BOARD  
THURSDAY, JUNE 15<sup>TH</sup>, 2023 @ 4:00 P.M.  
COOLIDGE CITY HALL - 130 W CENTRAL 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 December 8, 2022. **Discussion and action.**

**OLD/NEW BUSINESS**

4. Discuss appointments/re-appointments and/or vacancies on the Coolidge Fire Department Firemen's Pension Board. **Discussion only.**
5. Consider approval of the 2022 Annual Reports from the Coolidge Volunteer Fire Department Qualified Pension Plan. **Discussion and action.**
6. Review the May 2023 Bank Statement from the Coolidge Firemen's Pension Checking Account. **Discussion only.**
7. Approve and accept the resignation of Kolby Cutrer from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective March 10<sup>th</sup>, 2023; and approve payout of his contributions in the amount of \$1,142.03 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
8. Approve and accept the resignation of Chad McHugh from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective March 10<sup>th</sup>, 2023; and approve payout of his contributions in the amount of \$1,417.62 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
9. Approve and accept the resignation of Calvin Schwartz from the Coolidge Volunteer Fire Department as a Volunteer Fire Fighter effective March 10<sup>th</sup>, 2023; and approve payout of his contributions in the amount of \$331.22 from the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
10. Consider approval of no longer deducting fire pension payments from Assistant Chief Ted McHugh after 25 years of service with the Coolidge Volunteer Fire Department effective June 15<sup>th</sup>, 2023. **Discussion and action.**

11. Consider approval of transferring any excess funds over and above \$5,000 from the Coolidge Volunteer Fire Department Pension Plan Account to the Broadridge Matrix Trust Company. **Discussion and action.**
12. 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.

  
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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 JUNE 15, 2023.

POSTED: June 14, 2023

TIME: 9:00 a.m.