

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

CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

APPROVAL OF MINUTES

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

OLD/NEW BUSINESS

4. Consider approval of the 2020 and 2021 Annual Reports for the Coolidge Volunteer Fire Department Pension Plan. **Discussion and action.**
5. Review the August 2022 Bank Statement from the Coolidge Firemen's Pension Checking Account. **Discussion only.**
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.**
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.**
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.**
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.**

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.**
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.**
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.**
13. Approve and accept the resignation of Anthony Felix from the Coolidge Volunteer Fire Department as an Engineer 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.**
14. 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 SEPTEMBER 29th, 2022.

POSTED: September 21ST, 2022

TIME: 5:00 p.m.