

# MOUNT LEMMON FIRE DISTRICT PENSION BOARD REGULAR MEETING

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Mt. Lemmon Fire District Pension Board and to the general public that the Mt. Lemmon Fire Pension Board will hold a regular meeting open to the public at the Mt. Lemmon Fire Station, 13170 N. Oracle Control Rd., Mt. Lemmon, Arizona on: **Monday 03/16/2022 @ 3 P.M.**

SPECIAL NOTICE: DUE TO THE COVID-19 PANDEMIC, MEETING WILL ALSO BE AVAILABLE VIA VIDEOCONFERENCE. MEMBERS OF THE PUBLIC MAY ATTEND THESE MEETINGS BY JOINING THE VIDEOCONFERENCE <https://meet.google.com/jin-urxz-pgb?hs=122&authuser=1> OR BY DIALING (774) 260-5369 PIN: 286 575 552#. AS ALWAYS, ADVANCE NOTICE OF THESE MEETINGS CAN BE FOUND AT THE DISTRICT'S USUAL AGENDA POSTING LOCATIONS, INCLUDING THE DISTRICT'S WEBSITE <https://mlfdaz.org/>

The Board may vote to go into Executive Session on any Agenda item, pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's Attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action

1. Call to Order
2. Roll Call of Pension Board Members
3. Pledge of Allegiance
4. Minutes of the 8 October 2020 Regular Board Meeting
  - Review/Approval
5. Acknowledge receipt of correspondence from the System.
6. Old Business
  - Number and names of firefighters and notation of any preexisting conditions?
  - Future training opportunities.
  - Situational awareness of all MLFD firefighters and current status.
7. New Business
  - The board has one open public seat and one open member seat that will be fill at April's meeting.
  - Chairman will contact PSPRS to determent how to proceed with not having any preexisting documentation.
  - Chairman Canale will provide a recap of correspondence with Phil Colman and update on consolidation of PSPRS local boards.
8. Future Agenda Items
9. Call to Public
  - **Consideration of comments from the public.** Those wishing to address Mt. Lemmon Fire District Pension Board need not request permission in advance. Due to Arizona's Open Meeting Law, the Fire District Pension Board is not permitted to discuss or take action on any item raised in the Call to the Public, unless it is already on the agenda. However, individual Board Members may respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future Agenda.
10. The Next Regular Meeting is tentatively scheduled for \_\_\_\_\_2022 at \_\_\_\_\_am/pm.
11. Adjournment

If any disabled person needs any type of accommodation, please notify the Mt. Lemmon Fire District prior to the scheduled meeting time. Todd Canale, Chairman. A copy of this Agenda may be obtained by contacting Todd Canale or Chief Joseph Gunia @ 576-1201x3. A written request for a copy of an agenda or information concerning agendas may be made c/o Mt. Lemmon Fire District, P.O. Box 759, Mt. Lemmon, AZ, 85619

POSTED BY: JOE GUNIA, SECRETARY May 11, 2022