

**Minutes
Pension Board Meeting**

Friday June 5th, 2015

I. CALL TO ORDER

Board Clerk Jason Tilson called the Pension Board Meeting to order on Friday, June 05, 2015, at 8:32 a.m. at the Fire District Administration Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona.

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Board Chairman, Jeri Coslett, Board Clerk Jason Tilson, Board Members: David Norton, Chief Birch.

Members Absent: None

Board Clerk affirms quorum is present.

Administrative Staff Present: Elaine Caldwell

III. CALL TO THE PUBLIC

There was no response to the Call to the Public

IV. SWEARING IN OF NEW PENSION BOARD MEMEBERS

John Burkhart and Jeff Pavlik were sworn into the office of Pension Board Members and took the Oath of Office as witnessed by the current members of the Pension Board.

V. MINUTES

Discussion & Possible Action - Board Meeting minutes for December 06, 2013.

This item was tabled until next regular meeting and no action was taken.

VI. Financial Reports

Discuss and/or vote on approving annual financial reports for fiscal year 12/13.

This item was tabled until next regular meeting and no action was taken.

Discuss and/or vote on approving annual financial reports for fiscal year 13/14.

This item was tabled until next regular meeting and no action was taken.

VII. Agenda

Discuss and set a date for next Board Meeting: Open Discussion regarding Board Members availability, tentative date chosen is June 30th, 2015 at 0900.

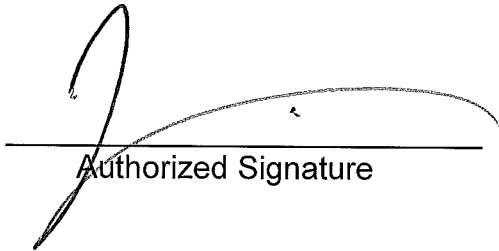
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ADJOURNMENT

J. Coslett motioned to adjourn / J. Burkhart seconds the motion: The meeting adjourned at 8:44 A.M.

NEXT Tentative SCHEDULED BOARD
MEETING
Tuesday June 30th, 2015 at 0900
Regular Board Meeting



Authorized Signature



Date

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request.

The Fire District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face point or other reasonable accommodations may request these through the Fire District of Black Canyon City Administrative Offices (623-374-5512) at least twenty-four hours before the meeting.

"Black Canyon Fire Department is an Equal opportunity employer and provider."