

Black Canyon Fire District
P O Box 967
35050 S. Old Black Canyon Highway
Black Canyon City, AZ 85324

**Minutes from June 15, 2012
Pension Board Meeting**

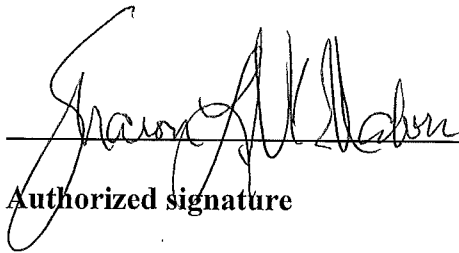
- ITEM I:** *Call to order:* The meeting was called to order at 0834 on Friday, June 15, 2012.
- ITEM II:** *Roll call:* Present – S. McMahon, J. Tilson, D. Myers, A. Rapps, R. Johnson, Chief Birch, E. Caldwell.
- ITEM III:** *Discuss and/or vote on approving the minutes from the May 16, 2011 Pension Board Meeting:* J. Tilson motions to approve the Meeting Minutes from the May 16, 2011 Pension Board Meeting; D. Myers seconds the motion. **Motion carries with a 5-0 unanimous vote.**
- <Chief> Another meeting should be scheduled to ratify actions that were tabled at the May 16, 2011 meeting as those actions are not documented nor are they on this agenda.
- ITEM IV:** *Discuss and/or vote on approving the Bookkeeping report from May 16, 2012:* A. Rapps motions to approve the May 16, 2011 Pension Board Bookkeeping Report; R. Johnson seconds the motion. **Motion carries with a 5 – 0 unanimous vote.**
- ITEM V:** *Discuss and/or vote on filling the vacant Community Member board position:* <J.Tilson> read the resignation of Community Member Stacie Priest tendered May 17, 2011. <S. McMahon> publically thanked Stacie Priest for her service on the Black Canyon Fire District Pension Board and accepted her resignation. <J. Tilson> We have received a letter of interest from community member Jack Artrip. <J. Tilson> motions to vote on accepting Jack Artrip as the new board member; <D. Myers> 2nds the motion. **Motion carries 5 – 0 unanimously.**
- < J. Tilson> swears in Jack Artrip as the new Community Board Member for the Black Canyon Fire District Pension Board.
- ITEM VI:** *Discuss and/or vote on approving the Pension Board Audit for Fiscal Year 2010/2011:* <J. Tilson> motions to discuss and/or vote on approving the Pension Board Audit for Fiscal Year 2010/2011, <D. Myers> 2nds the motion. **Motion to approve the Pension Board Audit for Fiscal Year 2010/2011 carries 5 – 0 unanimous.**
- ITEM VIII** *Discuss the closure of the VFIS Pension Plan:* <E. Caldwell> The VFIS Pension is now closed. As per the minutes, and this is what we need to ratify, there was a discussion as to the exact time of service that should be applied to Jim Speer. <J. Tilson> At the next meeting we need to ratify that Jim Speer will be credited for 17 years of service.
- ITEM IV:** *Discuss and/or vote on funding the volunteers' contributions to the Volunteer/Reserve Firefighter Alternative FICA Pension & Benefit Plan (457 Plan) for the past 3 quarters pay-per-call:* <D. Myers> motions to discuss and/or vote on funding the volunteers contributions to the Volunteer/Reserve Firefighter Alternative FICA Pension & Benefit Plan; <A. Rapps> 2nd the motion. <E.Caldwell> At the last meeting, we agreed to go ahead with this plan.

The account will be open as soon as we have received the paperwork from all the reserves. The dollars needed for three quarters of this fiscal year is \$2100. The District budgeted \$1500 for this, leaving around \$600 still needed. The Pension Fund has that money so she recommends the District provide the \$1500 and the Pension Fund covers the balance. <D. Myers> This should be the only time we will have to pull from the Pension Fund? <E. Caldwell> Correct. <D. Myers> Amends his motion to approve the use of the Pension Fund to cover the balance due for the deposit of the 2011/2012 fiscal year three quarters of pay-per-call, <R. Johnson> 2nds the motion. **Motion carries unanimous 5 – 0.**

ITEM V: *Public Call:* None

ITEM VI: *Adjournment:* <R. Johnson> motions to adjourn. <J. Tilson> seconds the motion.

Adjournment: 8:52 am



Authorized signature

12-16-2013

Date