



# BLACK CANYON FIRE DISTRICT



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## PENSION BOARD MEETING / PUBLIC HEARING AGENDA

**Tuesday June 30<sup>th</sup>, 2015. 0900**

The Fire Board of the Black Canyon Fire District Pension Board will meet in Session on Friday, December 6th, 2013, at 0830 AM. The meeting will be held at the Fire District Administrative Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona 85324. Members of the Pension Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. 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.

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chair Jeri Coslett                      Board Clerk Jason Tilson
- David Norton                                      John Burkhart
- Chief Thomas Birch                              Jeff Pavlik

III. CALL TO THE PUBLIC

The Chairperson shall announce this portion of the Fire District Pension Board meeting as a Call to the Public which is for public input/comment. The Chairperson shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Fire District Pension Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431-01 (G), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted,

**Public Comment:** *Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.*

IV. MINUTES

- A. Discuss and/or vote on approving minutes from 12/06/2013 regular meeting. (Tabled from last meeting)
- B. Discuss and/or vote on approving minutes from 06/06/2015 regular meeting.

V. FINANCIAL SUMMARY AND REPORTS

- A. Discuss and/or Vote on approving annual financial reports for fiscal year 12/13. (Tabled from last meeting)
- B. Discuss and/or Vote on approving annual financial reports for fiscal year 13/14. (Tabled from last meeting)

VI. AGENDA

- A. Discuss and set date for next Board meeting

VII. ADJOURNMENT

Jason Tilson,

Pension Board Clerk

The complete packet of information from the Board meetings or portions thereof are 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 print 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.*

*"Equal opportunity employer/provider."*