

**Minutes
Pension Board Meeting**

Friday December 06, 2013

I. CALL TO ORDER

Board Clerk Jason Tilson called the Pension Board Meeting to order on Friday, December 06, 2013, at 8:43 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, Sharon McMahon, Board Clerk Jason Tilson, Board Members: David Norton, Matt Siggins, Chad Bemmerl, Mark Pietramale,
Members Absent: Chief Birch

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. MINUTES

Discussion & Possible Action - Board Meeting minutes for – June 15th 2012, June 21st, 2012, & November 1st 2013.

Board Chair S. McMahon motions to approve the minutes of the June 15th, 2012 and June 21st, 2012; Board Clerk J. Tilson seconds the motion,

Vote conducted to Approve. **MOTION CARRIES.**

AYES: McMahon, Tilson

NAYS: None

ABSTAIN: Norton, Bemmerl, Siggins, Pietramale (they were not present for either meeting)

Board Chair S. McMahon motions to approve the minutes of the November 1st, 2013 Pension meeting; Board Member C. Bemmerl seconds the motion,

Vote conducted to Approve. **MOTION CARRIES.**

AYES: McMahon, Tilson, Norton, Bemmerl, Siggins, Pietramale

NAYS: None

ABSTAIN: None

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V. Financial Reports

Approval of the Fiscal Year 2011/2012 Annual Audited Financial Reports:
The Board reviewed the Annual Financial Reports.

Board Chair S. McMahon motions to approve the Financial Reports for Fiscal Year 2011/2012 as presented; Board Member M. Siggins seconds the motion,

Vote conducted to Approve. **MOTION CARRIES.**
AYES: McMahon, Tilson, Norton, Bemmerl, Siggins, Pietramale
NAYS: None
ABSTAIN: None

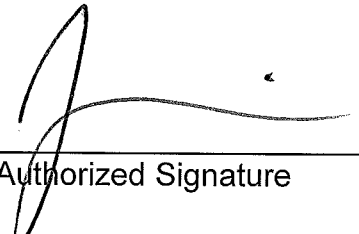
VI. Agenda

Discuss and set a date for next Board Meeting: Open Discussion regarding Board Members availability, tentative date chosen is April 4th, 2014 at 08:30am.

ADJOURNMENT

C. Bemmerl motioned to adjourn / M. Siggins second the motion: The meeting adjourned at 8:54 A.M.

NEXT Tentative SCHEDULED BOARD MEETING
Friday April 4th 2014
Regular Board Meeting



Authorized Signature

6/30/2013

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.

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