

Minutes from January 18th, 2011
Pension Board Meeting
Black Canyon Fire Dept.

- ITEM I:** *Call to order:* The meeting was called to order on Tuesday January 18th, 2011, at 08:30 am.
- ITEM II:** *Roll Call of Board Members:* Present – Chief Birch, J.Tilson, E. Caldwell, D. Myers, and S. McMahan, and K. Shoemaker.
- ITEM III:** *Swearing in of New Pension Board Members:* S. McMahan swore in new member Doug Myers.
- ITEM IV:** *Discuss and/or vote on reorganization of Pension Board:* E. Caldwell nominated S. McMahan as Chair. J. Tilson seconds the motion. **Motion passes unanimously 5-0.** S. Mc Mahon nominates J. Tilson as Secretary. Chief Birch seconds the motion. **Motion passes unanimously 5-0.**
- ITEM V:** *Open discussion regarding role of Pension Board, Pension Board Member's role/responsibilities, future goals for employee pensions.* <E Caldwell> The role of a Pension Board Member requires familiarity with statutes, Open Meeting laws, and Robert's Rules. There are classes available if anyone wants to attend. She would like research completed on FACA by March. This is similar to Social Security however the individual owns it and it can move along with the employee. <Chief> We will know by Feb. 10th, 2011 what the assessed values are and if the District will be in a position to contribute.
- ITEM VI:** *Discuss and/or vote on next Pension Board Meeting:* J. Tilson suggests setting 0830, Monday, March 7, 2011 as the date/time for the next Pension Board Meeting. All agree.
- ITEM VII:** *Public Call:* No comments or discussion from the Public.
- ITEM VIII:** *Adjournment:* Meeting adjourned at 0845.

Authorized signature

Date