

Oracle Fire District PUBLIC SAFETY PERSONNEL RETIREMENT BOARD Minutes of Meeting: October 16, 2012

1. MEETING CALLED TO ORDER:

The meeting was called to order at 17:01 by Secretary Paul Farrell.

- 2. ROLL CALL AND AFFIRMATION OF QUORUM:
 - Present are: Secretary Paul Farrell, Tom Nelson, Will Ramsay and Tina Acosta (public).
- 3. REVIEW, DISCUSSION AND APPROVAL OF THE March 7, 2012 REGULAR SESSION MINUTES.
- 4. BUSINESS:
 - Recognized 3 new PSPRS members: Tyler McGovern, Thomas Mathews and Brent Frost.
 - Paul Farrell made a motion to request that yearly physicals be required and paid for by the Oracle Fire District and was approved unanimously.
- 5. PUBLIC COMMENT:
 - Tina Acosta agreed with having yearly physicals paid for by the Oracle Fire District.
- 6. ADJOURNMENT:
 - Paul Farrell made a motion to adjourn. Will Ramsay seconded the motion and all approved in favor. Meeting adjourned at 17:32.

Paul Farrell, Secretary	
PSPRS Local Board	
Oracle Fire District	Approved by: