

Oracle Fire District PUBLIC SAFETY PERSONNEL RETIREMENT BOARD Minutes of Meeting: March 7, 2012

1. MEETING CALLED TO ORDER:

The meeting was called to order at 16:02 by Chairman Larry Southard.

2. ROLL CALL AND AFFIRMATION OF QUORUM:

Present are: Chairman Larry Southard, Secretary Paul Farrell, Dan Wilson, Tom Nelson, Will Ramsay, Tyler McGovern (public) and Tina Acosta (public).

3. REVIEW, DISCUSSION AND APPROVAL OF THE JANUARY 18, 2012 REGULAR SESSION MINUTES

A motion was made by Chairman Southard to approve the minutes dated 1/18/2012. The motion was seconded by Paul Farrell and was approved unanimously.

4. BUSINESS:

- Recognized Larry Southard as the Chairman of the Board.
- Larry Southard appointed Tom Nelson as a citizen 2 year term member and Will Ramsay as a citizen 4 year term member. Paul Farrell was nominated as an employee of OFD 4 year term member and Dan Wilson as an employee of OFD a 2 year term member by secret ballot.
- Dan Wilson made a motion to vote Paul Farrell as secretary. Tom Nelson seconded that motion and all approved in favor.
- The board determined the terms of each member.
- Oaths of office were signed and written into minutes.
- Overviewed all roles and duties of PSPRS local board. Baseline physicals and yearly physicals were discussed, including new hires and disability retirement.
- Larry Southard made a motion that all physicals will be done through Dr. Peate. Paul Farrell seconded the motion. All approved in favor.
- Baseline physicals and annual physicals for employees are to be tabled for the next meeting. Tyler McGovern will research prices and details of the physical before the next meeting.

5. PUBLIC COMMENT:

None

6. ADJOURNMENT:

Will Ramsay made a motion to adjourn. Dan Wilson seconded the motion and all approved in favor. Meeting adjourned at 16:46.

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