# Oracle Fire District PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

### Minutes of Meeting: April 13, 2016

Approved: October 18, 2016

### 1. MEETING CALLED TO ORDER:

The meeting was called to order at 08:05 by board member Bob Elder.

### 2. ROLL CALL AND AFFIRMATION OF QUORUM:

Present are: Secretary Paul Farrell, Board Members Joel Manspeaker, Thomas Nelson and Bob Elder. Also present were Chief Larry Southard, Administration Chief Tina Acosta, Firefighter Rocky Ortiz, and Captain Tyler McGovern.

## 3. REVIEW, DISCUSSION AND APPROVAL OF THE December 15, 2015 REGULAR SESSION MINUTES.

Board Member Thomas Nelson made a motion to approve the December minutes and Board Member Bob Elder seconded with all else in favor.

### 4. BUSINESS:

- Recognized new local board member/ Secretary Tyler McGovern and obtained signature of oath of office.
- Discussed a PSPRS member's approaching retirement and decided to table topic until the next fiscal year. Thomas Nelson made a motion to accept and Bob Elder seconded with all else in favor.
- Discussion and acceptance of PSPRS member's Rocky Ortiz physical fitness test results. Bob Elder made a motion to accept and Thomas Nelson seconded with all else in favor
- Discussed and action taken in regards to local board member terms of office. Thomas Nelson extended his term another 4 years and Bob Elder extended another 2 years. Paul Farrell's term ended and was replaced with Tyler McGovern for a 2 year term. Joel Manspeaker made a motion to accept these terms and Bob Elder seconded with all else in favor.

### 5. PUBLIC COMMENT: NONE

#### 6. ADJOURNMENT:

Board Member Thomas Nelson made a motion to adjourn and Board Member Bob Elder seconded the motion with all else in favor.

Tyler McGovern, Secretary PSPRS Local Board Oracle Fire District