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PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD Minutes of Meeting: September 9, 2020, 8am Approved April 7, 2021

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER / ROLL CALL

The meeting was called to order by Secretary Acosta at 8:06. Present were: Board Members Joseph Marasa, Bob Elder, Tom Nelson, and Secretary Tina Acosta.

3. CALL TO THE PUBLIC

No public in attendance.

4. APPROVAL OF PREVIOUS MINUTES

BM Elder made a motion to accept the minutes from the May 14, 2020 meeting. This was seconded by BM Nelson. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE MEDICAL EXAMINER'S DETERMINATION FOR NEW FULL-TIME FIREFIGHTER JOSE HUERTA

The determination by FNPC Kendra Burdon of Evolve Tactical Fitness, in Tucson, on August 31, 2020, regarding the medical examination for new full-time employee Jose Huerta, was read aloud to the board members at the meeting for review and discussion. The document states that Mr. Huerta has no restrictions on respirator use and was administered a TB test. However, for the physical evaluations, the box "Does not meet NFPA 1582 standards" is checked with a hand-written note "Requires improvement of cardiovascular fitness and improved treadmill results. Currently considered Tier II.", which states "Employee fails to meet one or more of the health/fitness values indicated in Tier 1, but does not meet a level that necessitates removal from assignment.". For the Pension Board examination results, there is a noted pre-existing condition (as noted on the official document, placed in the employee's personnel file). BM Nelson motioned to accept the determination that Jose Huerta is fit for duty. BM Elder seconded the motion. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE NEW PSPRS MEMBER JOSE HUERTA, WHO IS A TIER 3 MEMBER, WITH WITHHOLDINGS AND CONTRIBUTIONS TO BEGIN ON OCTOBER 5, 2020

Secretary Acosta explained that Jose Huerta started working as a full-time firefighter on July 7, 2020. The withholdings from Mr. Huerta's gross pay and the contributions to be made by OFD will begin in the pay period including October 5, 2020.

BM Marasa made a motion to recognize Jose Huerta as a new PSPRS full-time firefighter with OFD. This was seconded by BM Elder. All were in favor. Motion passed.



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7. ITEMS FOR NEXT BOARD MEETING

No items were noted.

8. ADJOURNMENT

BM Elder made a motion to adjourn, which was seconded by BM Marasa. All were in favor. Motion passed.

Meeting adjourned at 8:11am

Minutes respectfully submitted,

Tina Acosta - Admin. Manager, PSPRS Local Board Secretary, Oracle Fire District

