



Oracle Fire Department

1475 West American Avenue • Oracle, Arizona 85623
Office: (520) 896-2980 • www.oraclefire.org

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: _____