



# Oracle Fire Department

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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.
- Overlooked 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: \_\_\_\_\_