

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