

Oracle Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Minutes of Meeting: December 14, 2014

1. MEETING CALLED TO ORDER:

The meeting was called to order at 08:10AM by Chairman Bill McMurry.

2. ROLL CALL AND AFFIRMATION OF QUORUM:

Present are: Secretary Paul Farrell, Chairman Bill McMurry, Board Member Brent Frost (OFD Firefighter), Chief Larry Southard, Administration Chief Tina Acosta and OFD Firefighter Thomas Mathews.

3. REVIEW, DISCUSSION AND APPROVAL OF THE October 15th, 2014 REGULAR SESSION MINUTES.

Board Member Brent Frost made a motion to approve October minutes and Chairman McMurry seconded with all else in favor.

4. BUSINESS:

- Review Oaths of Office for new Chairman Bill McMurry.
- Chairman McMurry made a motion to review and discuss pension payout and pension rollover of two previous employees. This discussion was continued from October.
- Chairman McMurry made a motion to review and accept the 2014 Actuarial Reports for Oracle Fire District. Board Member Frost seconded with all else in favor.
- Review and discussion of a training seminar at the Golder Ranch Fire District Station that was led by Administration Chief Acosta.
- Board Member Frost made a motion to discuss and possibly take action on the acceptance of new hire physicals and acknowledgement of pre-existing conditions. Admin Chief Acosta supplied a list of all of the Oracle Fire District employees physical exam dates including information regarding whether or not they have a "pre-existing" medical condition. Chairman McMurry seconded the motion with all else in favor. The board chose to accept the list of "pre-existing" conditions.

5. PUBLIC COMMENT: NONE

6. ADJOURNMENT: Secretary Farrell made a motion to adjourn at 08:40 AM. Board Member Frost seconded the motion with all else in favor.

Paul Farrell, Secretary
Approved By: PSPRS Local Board / Oracle Fire District