

Oracle Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Minutes of Meeting: JUNE 4, 2015

Approved: December 15, 2015

1. MEETING CALLED TO ORDER:

The meeting was called to order at 08:15am by board member Bob Elder.

2. ROLL CALL AND AFFIRMATION OF QUORUM:

Present are: Secretary Paul Farrell, Board Member Thomas Nelson, Board Member Bob Elder, Chief Larry Southard, Admin. Chief Tina Acosta and OFD Firefighter Joel Manspeaker.

3. REVIEW, DISCUSSION AND APPROVAL OF THE DECEMBER 14, 2014 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:

- Acknowledge and discuss information regarding one new full time employee who has a pre-existing account with PSPRS.
- Acknowledge baseline medical exam of new member Joel Manspeaker was approved with no pre-existing conditions.
- Acknowledge one employee who has resigned his position as a full firefighter with OFD.
- Discuss January/ February 2015 Newsletter.
- Acknowledge new local board member and obtain signature of Oath of Office.

5. PUBLIC COMMENT: None

6. ADJOURNMENT:

Board Member Thomas Nelson made the motion to adjourn and Board Member Bob Elder seconded the motion with all else in favor.

Minutes respectfully submitted,
Paul Farrell, Secretary, PSPRS Local Board
Oracle Fire District