



Oracle Fire District

1475 West American Avenue • PO Box 977 • Oracle, Arizona 85623
Office: (520) 896-2980 • Fax: (520) 896-2749 • www.oraclefire.org

PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL BOARD
Minutes of Meeting: March 22, 2018, 8am
Approved December 3, 2018

ROLL CALL AND AFFIRMATION OF QUORUM:

Present are: Board Members Joel Manspeaker, Thomas Nelson, and Bob Elder. Also, present were Admin. Chief Tina Acosta and Firefighter John Savage

1. MEETING CALLED TO ORDER:

The meeting was called to order at 08:10 by BM Manspeaker.

2. CALL TO THE PUBLIC:

No response

3. REVIEW, DISCUSSION AND APPROVAL OF THE DECEMBER 4, 2017 REGULAR SESSION MINUTES:

BM Manspeaker made a motion to approve the December 2017 minutes. BM Nelson seconded the motion. All were in favor. Motion passed.

4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE MEDICAL EXAMINER'S DETERMINATION FOR JOHN SAVAGE:

AC Acosta stated to the Board that the examination results for New Hire Firefighter John Savage reported "No pre-existing conditions", that he has "No restrictions on respirator use", an "Passed" the physical results, as conducted by Dr. Wayne Peate of Well America, on March 7, 2018. BM Manspeaker made a motion to accept the medical examiner's determination for John Savage. This was seconded by BM Nelson. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE NEW PSPRS MEMBER JOHN SAVAGE, WHO WILL BE A TIER 3 MEMBER, WITH CONTRIBUTIONS TO BEGIN JUNE 1, 2018:

BM Manspeaker made a motion to recognize new hire firefighter John Savage as a Tier 3 PSPRS member, with contributions to begin on June 1, 2018. BM Nelson seconded the motion. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION TO REVIEW BOARD MEMBER'S TERMS OF OFFICE:

The terms of office for Board members Manspeaker and Elder were at the end of their terms this year. By secret ballot, BM Manspeaker will be replaced by New Hire John Savage. BM Bob Elder elected to remain for another four-year term. Both John Savage and Bob Elder's terms will expire in March 2022. Also determined was that Admin. Chief Tina Acosta will become the Oracle PSPRS Local Board Secretary. BM Nelson made a motion to recognize new Board



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Members John Savage and Bob Elder, and Board Secretary Tina Acosta. This was seconded by BM Manspeaker. All were in favor. Motion passed. Oaths of Office were administered.

7. DISCUSSION AND POSSIBLE ACTION ON SETTING DATE OF NEXT PSPRS MEETING. AGENDA ITEMS TO INCLUDE PRE-FUNDING THE EMPLOYER'S CONTRIBUTIONS FOR FY 18/19.

BM Elder made a motion to request of the Oracle Fire District Board to pre-fund the PSPRS employer's contributions to 19%. BM Nelson seconded the motion. All were in favor. Motion passed.

8. ADJOURNMENT:

BM Manspeaker made a motion to adjourn the meeting, and BM Elder seconded the motion. All were in favor. Motion passed.

Meeting adjourned at 08:30.

FUTURE AGENDA ITEMS:

- Pre-funding employer's contribution rate for FY 18/19

Minutes respectfully submitted,

Tina Acosta - Admin. Chief, PSPRS Local Board Secretary
Oracle Fire District



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