



Oracle Fire Department

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

Oracle Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Minutes of Meeting: June 20, 2013

- 1. MEETING CALLED TO ORDER:**
The meeting was called to order at 08:07 by Chairman Bill McMurry.
- 2. ROLL CALL AND AFFIRMATION OF QUORUM:**
Present are: Chairman Bill McMurry, Secretary Paul Farrell, Dan Wilson, Tom Nelson, Fire Chief Larry Southard and Tina Acosta (public).
- 3. REVIEW, DISCUSSION AND APPROVAL OF THE October 16, 2012 REGULAR SESSION MINUTES.**
Dan Wilson made a motion to acknowledge prior minutes. Tom Nelson seconded with all else in favor. Fire Chief Southard stated that physicals were unable to be paid for by the Oracle Fire District this year due to budget constraints.
- 4. BUSINESS:**
 - Dan Wilson made a motion to acknowledge minutes. Tom Nelson seconded with all else in favor.
 - Paul Farrell made a motion to recognize Bill McMurry as Chairperson of PSPRS Local Board. Tom Nelson Seconded with all else in favor.
 - Administered Oath of Office documentation for new Chairman Bill McMurry.
 - Discussed overview of roles and duties of Local Board.
 - Discussed dispersal of funds for previous employees under PSPRS. Dan Wilson made a motion to contact past employees regarding "cash out". Tom Nelson seconded with all else in favor.
 - Discussed fiscal year 2013/2014 contribution rates. All PSPRS members will be informed of increase.
 - Discussed Cancer Insurance premiums. Recognized that premiums are due. Dan Wilson made a motion that the Oracle Fire District continue to pay the \$50.00 annual premium per employee. Tom Nelson seconded with all else in favor.
- 5. PUBLIC COMMENT:**
None.
- 6. ADJOURNMENT:**
Tom Nelson made a motion to adjourn at 09:20. Bill McMurry seconded the motion and all else approved in favor.

Paul Farrell, Secretary
PSPRS Local Board
Oracle Fire District

Approved by: _____