



Oracle Fire Department

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Oracle Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Minutes of Meeting: January 18, 2012

1. MEETING CALLED TO ORDER:

The meeting was called to order at 13:05 by Chairman Larry Southard.

2. ROLL CALL AND AFFIRMATION OF QUORUM:

Present are: Larry Southard - Chair, Tom Nelson - Citizen Member, Tina Acosta - Member/Secretary

3. REVIEW, DISCUSSION AND APPROVAL OF THE DECEMBER 1, 2011 REGULAR SESSION MINUTES.

A motion was made by Chairman Southard to approve the minutes dated December 1, 2011. The motion was seconded by Tina Acosta and passed unanimously.

4. BUSINESS:

- PSPRS representative Don Mineer attended the meeting to conduct a training on local boards, as we felt we had not been compliant in the past years.
- Mr. Mineer showed a slide show that explained the structure, terms and purpose of the local board. The "Powers" of a local board are to determine:
 - Retirements (at 20 yrs, or 62 yrs old + 15 yrs service),
 - Refund money (if service is under 5 yrs, only employee contribution is refunded. If it's over 5 yrs. service it's theirs plus a portion of the Fire District's contribution),
 - Joining or departing the district,
 - To appoint a medical board (in our case, it's Dr. Peete in Tucson) to conduct a "baseline" physical to determine and pre-existing conditions. It would be the board who would acknowledge these pre-existing conditions.
 - To determine "on-the-job" disabilities
- There are many other "powers" of the board. Those noted above are just a few.
- For all of the above mentioned "powers", there must be a meeting of the board (with a quorum), with the agenda determined and posted at least 24hrs. before the meeting, in a public place (OFD, the library and on our website).
- Minutes of the meeting must be sent to the PSPRS Board of Trustees within 20 days, signed by the chair.
- There will have to be another meeting called, for which more members attend and can be trained.

5. PUBLIC COMMENT:

No comment

6. ADJOURNMENT:

A motion was made by Chairman Southard at 14:10 to adjourn, seconded by Tina Acosta and passed unanimously.

Tina Acosta, Secretary
PSPRS Local Board
Oracle Fire District