



# 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: October 15, 2014**

1. **MEETING CALLED TO ORDER:**  
The meeting was called to order at 08:06 by Secretary Paul Farrell.
2. **ROLL CALL AND AFFIRMATION OF QUORUM:**  
Present are: Secretary Paul Farrell, board members Brent Frost and Tom Nelson. Chief Larry Southard and Tina Acosta.
3. **REVIEW, DISCUSSION AND APPROVAL OF THE DEC. 23<sup>rd</sup>, 2013 REGULAR SESSION MINUTES.**  
Secretary Farrell made a motion to acknowledge prior minutes and Tom Nelson seconded with all else in favor.
4. **BUSINESS:**
  - **Acknowledge 1 new elected and 2 appointed local board members.**
  - **Oaths of Office**
  - **Review of local board newsletters for 2014.**
  - **Acknowledge 1 OFD PSPRS member transfer to Golder Ranch Fire District. As well as another employee who resigned and will be requesting pension cash out.**
5. **PUBLIC COMMENT: NONE**
6. **ADJOURNMENT: Secretary Farrell made a motion to adjourn at 08:22 and was seconded by Brent Frost with all else in favor.**

Paul Farrell, Secretary  
PSPRS Local Board  
Oracle Fire District

Approved By: \_\_\_\_\_