



NORTHWEST FIRE/RESCUE DISTRICT LOCAL PENSION BOARD

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS COMMUNITY AND
THE TOWN OF MARANA

Administration/Life Safety Services ◦ 5225 W. Massingale Rd. ◦ Tucson, AZ 85743

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MINUTES OF THE NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING April 19, 2011

DRAFT

CALL MEETING TO ORDER

Board Chair Bill Daniell called the meeting to order at 3:02 p.m. The meeting was held in the Conference Room of the Northwest Fire District Administration/Life Safety Services Building, 5225 W. Massingale Road, Tucson, Arizona.

TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:

Present: Bill Daniell, Chair
Captain Roger Moore, Vice Chairman
Patrick Pettigrew, Engineer
Jeff Piechura, Fire Chief
Patricia Aguilar, Secretary (not a voting member)
Dr. John Pedicone (arrived at 3:04 pm)

Chair Daniell called the meeting to order, and a quorum existed with four of five voting members present. Attorney Steve Bossé and Carla Reece, Administrative Manager were also present.

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Daniell led the Pledge of Allegiance.

Review and Approval of the February 8, 2011, Local Pension Board Meeting Minutes

Chief Piechura made the following motion, seconded by Pat Pettigrew and approved 4-0 (Dr. Pedicone arrived at 3:04 following the vote on this item):

Move to approve the minutes of the February 8, 2011, Local Pension Board Meeting as presented.

BUSINESS

Review, Discussion and Possible Action on Deferred Retirement Option Plan (DROP) application from Engineer Kim Desiato

The Executive Session privilege was not deemed necessary for this business item. Discussion involved the employee's date of employment, 1989, the effective date for the DROP application of April 24, 2011 and confirmation from Attorney Steve Bossé that the paperwork and application were complete and in order.

Patrick Pettigrew made the following motion, seconded by Chief Piechura and approved unanimously:

Move to approve the DROP application as presented by Engineer, Kim Desiato.

CALL TO THE PUBLIC

No members of the public requested the opportunity to address the Local Pension Board

ADJOURNMENT

Roger Moore made the following motion, seconded by Pat Pettigrew and approved unanimously:

Move to adjourn the Local Pension Board Meeting.

The Local Pension Board meeting adjourned at 3:10 p.m.