

**NOTICE AND AGENDA FOR A MEETING OF THE
NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD
THURSDAY, FEBRUARY 22, 2024, 10:00 A.M.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) PSPRS Pension Board and to members of the public that the NAFD PSPRS Pension Board will hold a meeting open to the public on **Thursday, February 22, 2024 beginning at 10:00 a.m.** at Northern Arizona Fire District Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

Pursuant to ARS Sec 38-431. 03(A)(3), the NAFD PSPRS Pension Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. Pursuant to ARS Sec 38-431. 03(A)(2), the NAFD PSPRS Pension Board may vote to go into executive session for review or discussion of items protected from public inspection regarding any matter on the agenda.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Meeting Minutes of May 24, 2023**
 - B. Meeting Minutes of October 30, 2023**
 - C. Meeting Minutes of December 28, 2023**
- 5. DISCUSSION AND POSSIBLE ACTION**
 - A. Discussion and possible action regarding approval of two (2) New Firefighter's Membership into PSPRS with no pre-existing condition declaration:**
 - a. Shawn Strader
 - b. Colin McMullen
 - B. Discussion and possible action regarding fourteen (14) Members that are no longer employed by NACFD, and are missing pre-existing condition declarations:**
 - a) Garrett Martin
 - b) Trevor Shaffer
 - c) Cameron Udall
 - d) Keagan Smith
 - e) Cameron Whitt
 - f) Andrew Jachetta
 - g) Brandon Rollins
 - h) Joemar Bautista
 - i) Chris Ibrahim
 - j) Brady Stephens
 - k) Matthew Hooyboer
 - l) David Bergeron
 - m) Andrew Stocker
 - n) Anthony Signorelli

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**C. Discussion And Possible Action Regarding Accidental Disability Retirement
Application filed by Shawn Lawless.**

6. ANNOUNCEMENTS

7. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District Pension Board endeavors to ensure accessibility of their meetings to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodations as early as possible.

Posted by: ***Megan Dropulic***, Board Secretary

Date & Time: 02/20/2024 10:30am