

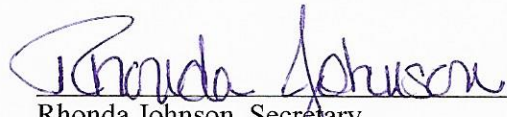
**MINUTES OF THE MEETING OF NORTHERN ARIZONA FIRE DISTRICT
PSPRS PENSION BOARD
THURSDAY, MAY 13, 2021**

The PSPRS Pension Board of the Northern Arizona Fire District met this 13th day of May 2021, at 4:30 pm, at Station 31 located at 2485 E Northern Ave, Kingman, AZ and via Zoom.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 4:31 p.m.
2. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Chairman Bailey.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Chris Kimrey, and Director Shawn Lawless – Director Mike Wertz was present via Zoom.
4. **APPROVAL OF MINUTES** – (for approval by unanimous consent after corrections/additions) Director Lawless moved to approve the minutes of the January 26, 2021 meeting, as submitted. Director Wertz seconded the motion. Passed by unanimous decision. Motion carried.
5. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Discussion and possible action regarding New Members into PSPRS of four (4) new NAFD employees.** Chairman Bailey asked Secretary Johnson if all four new members have undergone their physicals, background checks, and all that is necessary to qualify them to participate in PSPRS. Secretary Johnson confirmed that all four members, Joemar Bautista, Cameron Knight, Anthony Mandujano, and Derek Slater have, in fact, successfully completed all their requirements. Director Kimrey asked if they undergo a psych test and Secretary Johnson confirmed they do undergo a psych test through the same company that does our physical exams. Chairman Bailey moved to approval all four Northern Arizona Fire District new employees – Joemar Bautista, Cameron Knight, Anthony Mandujano, and Derek Slater – to participate in PSPRS. Director Lawless seconded the motion. Passed by unanimous decision. Motion carried.
6. **ANNOUNCEMENTS** – Director Wertz announced that he will be resigning his position on the PSPRS board, effective immediately. Chairman Bailey asked Secretary Johnson to send an email to the members to see who may be interested in the open seat. An election will be held if several members are interested. This will be placed on the next agenda.
7. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Wertz seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 4:38 p.m.

These minutes were prepared by Rhonda Johnson and posted on 5/13/2021 at 5:30pm


James Bailey, Chairman


Rhonda Johnson, Secretary