

**MINUTES OF THE MEETING OF NORTHERN ARIZONA FIRE DISTRICT  
PSPRS PENSION BOARD  
THURSDAY, JULY 8, 2021**

The PSPRS Pension Board of the Northern Arizona Fire District met this 8<sup>th</sup> day of July 2021, at 4:30 pm, at the Northern Arizona Fire District at 2600 E Northern Ave, Kingman, AZ.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 4:30 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 (via phone).
4. **APPROVAL OF MINUTES** – (for approval by unanimous consent after corrections/additions) Chairman Bailey moved to approve the meeting minutes of May 13, 2021, as submitted. Director Lawless seconded the motion. Passed by unanimous decision. Motion carried.
5. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **Discussion and possible approval of Firefighter Christopher Ibrahim’s membership into PSPRS.** Firefighter Ibrahim has met all the requirements for employment and PSPRS to participate in the retirement system. Chairman Bailey made the motion to approve Christopher Ibrahim’s member into the PSPRS system. Director Kimrey seconded the motion. Passed by unanimous decision. Motion carried.
  - B. **Review and possible approval of Captain Christopher VanderJagt’s retirement package.** Captain VanderJagt is a Tier 1 member and most of his career has been with the Desert Hills Fire District and has put in his 20 years. The board saw no reason they should not accept and approve his retirement package. Director Bailey made the motion to approve Christopher VanderJagt’s retirement package as presented. Director Lawless seconded the motion. Passed by unanimous decision. Motion carried.
  - C. **Discussion and possible action regarding appointing a member of the community to replace Larry Moore on the board and a member of the active members to replace Mike Wertz on the board.** Director Lawless said he has spoken with David Ravenberg, who is an active PSPRS member regarding serving on the board and he is interested. Brian Binkney and Jarod Marks were also suggested as possible board members from the community. Secretary Johnson was asked to reach out to all the possible board members and see who is interested in serving on the board.
6. **ANNOUNCEMENTS** – Secretary Johnson gave the board members a copy of a letter that was sent to PSPRS regarding a former employee and a copy of the PSPRS Local Board and Employer Special Notice regarding the mandated online training by the state.
7. **ADJOURNMENT** – Director Lawless moved to adjourn the meeting and Chairman Bailey seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 4:39 pm.

**These minutes were prepared by Rhonda Johnson and posted on 7/8/2021 at 5:45 pm**

  
James Bailey, Chairman

  
Rhonda Johnson, Secretary