



Desert Hills Fire District Local Pension Board

3983 London Bridge Road
Lake Havasu City, AZ 86404
(928) 764-3333 (FAX) 764-2397

Desert Hills Fire District Local Pension Board Meeting Minutes May 19, 2021

1. Call to order

Board Chair Hayes called to order the Desert Hills Fire District Local Pension Board meeting at **10:00 a.m. on Wednesday, May 19, 2021**, at the Desert Hills Fire Station Si-Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2. Pledge of Allegiance

Pledge of Allegiance commenced by Board Member Roger

3. Roll Call

The following Board Member were present:

Tom Roger
Ryan Erickson
Guy Lawrence
Tara Stanec
Jeff Sayre

Also in attendance:

Lisa Harrison, Secretary

4. Call to the Public: None

5. Approval of Regular Meeting Minutes for January 16, 2019; Board Member Stanec motioned to accept meeting minutes for January 16, 2019, seconded by Board Member Sayre, all in favor, Board Chairman Roger abstained.

6. Approval of Regular Meeting Minutes for July 16, 2020; Board Member Sayre motioned to accept meeting minutes for July 16, 2020, seconded by Board Member Stanec, all in favor, Board Chairman Roger abstained.

7. New Business:

- Guy Lawrence was elected by the membership; Board Chairman Roger swore Lawrence in for a 4-year term.
- Board Chairman Roger appointed Jeff Sayre as Board Member for a 4-year term.

8. Board Member Comments:

- Comments: Next Board Meeting November 15, 2021

9. Adjourn: Board Member Lawrence motioned to adjourn at 10:47, seconded by Board Member Stanec, all in favor.