

Pine-Strawberry Fire District

PSPRS LOCAL BOARD MEETING MINUTES March 27, 2025

- 1) **Call to Order** – The meeting was called to order at 8:00 am
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Board Appointed Chairman, Dave Burkhart; Local Board Secretary, Carmen Wailes; Member Mike Peters, Member Don Voakes, and Member Ron Calderon.
- 4) **Approval of Previous Meetings' Minutes**
January 23, 2025, PSPRS Local Board Meeting Minutes – Member Ron Calderon made a motion to approve the minutes as written. Member Don Voakes seconded the motion, and it passed unanimously.
- 5) **New Business** –
 - a) Review, discuss, and possible action on approving eligibility of Connor True for PSPRS pension system. Dave Burkhart reported that Connor True had his Heartfit for Duty medical examination on 3/21/25. The report was sent to the Fire District showing no pre-existing conditions and Connor True has been medically cleared for duty. Seeing that Connor True has been cleared for duty with no pre-existing conditions, Ron Calderon made a motion to recommend Connor True for entrance into the Public Safety Personnel Retirement Pension System. Don Voakes seconded the motion, and it passed unanimously.
- 6) **Next Meeting Date** – To be determined.
- 7) **Adjournment** – Member Don Voakes made a motion to adjourn. Member Ron Calderon seconded the motion, and it passed unanimously at 8:08 am

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