



Pine-Strawberry Fire District

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Pine Strawberry Fire District PPRS Local Board Meeting May 26, 2022 Station 41 conference room at 4:00PM

I. Call to Order – 4:02 pm

II. Pledge of Allegiance

III. Roll Call – Present were, Chairman – Bruce Dow, Member - Michele Powers, and Member - Mike Peters, Member - Ron Calderon, and Board Secretary Carmen Wailes. Member Phil Paine was absent.

IV. Approve minutes from previous meeting – Ron Calderon moved to accept the minutes from the November 17, 2021, Local Board meeting. Michele Powers seconded the motion and it passed unanimously.

V New Business

A.) Retirement Of Captain Robert McCormick – Local Board Secretary Carmen Wailes pointed out that the Board no longer needs to “Approve” the exit of a member from the DROP. Member Ron Calderon made a motion to acknowledge the upcoming retirement of Captain Robert McCormick in June, 2022. Michele Powers seconded the motion and it passed unanimously.

B.) Eligibility of New Hire Dominic Masse’ - Dominic Masse’ Passed his Heartfit for Duty medical examination, with a few minor pre-existing conditions as noted on his Pre-employment evaluation. These will be duly noted and maintained in Dominic’s permanent PSPRS file. Seeing that Dominic Masse’ passed his pre-employment physical, Michele Powers made a motion to recommend Dominic Masse’ as eligible to enter the Public Safety Personnel Retirement System. Mike Peters seconded the motion and it passed unanimously.

C.) Eligibility of New Hire John Lewin. John Lewin passed his Heartfit for Duty medical examination with a few pre-existing conditions as noted on his Pre-employment evaluation. One member had a question of clarification regarding this and wished to table this item until further information could be obtained. Mike Peters made a motion to table this agenda item until further information can be obtained. Ron Calderon seconded the motion and it passed unanimously.

- D.) Approval of the PSPRS Model Uniform Rules** – Local Board Secretary, Carmen Wailes had previously e-mailed the PSPRS Model Uniform Rules that were adopted by the PSPRS Board of Trustees on December 22, 2021, to all the Local Board members. Ron Calderon made a motion to adopt the Model Uniform Rules. Michele Powers seconded the motion and it passed unanimously.
- E.) Hiring of Attorney for the PSPRS Local Board** – Local Board Chairman Bruce Dow sent out several requests for proposal to Arizona attorneys. The two candidates considered today are Pamela Treadwell-Rubin, P.C. of Tucson, Arizona and Nicolas J. Cornelius, PLLC, of Phoenix, Arizona. The two candidates fee schedules are the same. It was pointed out that if would ever be necessary for the attorney to travel to our District, it would incur less of a travel fee from Phoenix, than Tucson. Board member Dow also pointed out that Mr. Cornelius’ office was very timely in getting back to his request. Ron Calderon made a motion that our Local Board retain the services of Nicolas J. Cornelius, PLLC. Michele Powers seconded the motion and it passed unanimously.

VI. Items for next meeting –New hire, Michele Powers –resigning from Local Board.

VII. Adjournment – Mike Peters made a motion to adjourn. Ron Calderon seconded the motion and it passed unanimously at 4:35pm.

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