

Pine-Strawberry Fire District

PSPRS LOCAL BOARD MEETING MINUTES January 23, 2025

- 1) **Call to Order** – The meeting was called to order at 1:00 pm
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Board Appointed Chairman, Dave Burkhart; Local Board Secretary, Carmen Wailes; Member Mike Peters, and Member Don Voakes. Member Phil Paine and Member Ron Calderon were absent.
- 4) **Approval of Previous Meetings' Minutes**
December 27, 2024 PSPRS Local Board Meeting Minutes – Member Don Voakes made a motion to approve the minutes as written. Member Dave Burkhart seconded the motion and it passed unanimously.
- 5) **New Business** –
 - a) Review, Discuss, and Possible action on approving eligibility of Chris Williamson for PSPRS pension system. Dave Burkhart reported that Chris Williamson had his Heartfit for Duty medical examination on 1/7/25 and the report was sent to the Fire District showing no pre-existing conditions and that he has been medically cleared for duty. Seeing that Chris Williamson has been cleared for duty with no pre-existing conditions, Dave Burkhart made a motion to recommend Chris Williamson for entrance into the Public Safety Personnel Retirement Pension System. Mike Peters seconded the motion, and it passed unanimously.
 - b) Review, Discuss, and Possible action on approving eligibility of Slade Conway for PSPRS pension system. Dave Burkhart reported that Slade Conway had his Heartfit for Duty medical examination on 1/14/25 and the report was sent to the Fire District showing no pre-existing conditions and that he has been medically cleared for duty. Seeing that Slade Conway has been cleared for duty with no pre-existing conditions, Dave Burkhart made a motion to recommend Slade Conway for entrance into the Public Safety Personnel Retirement Pension System. Mike Peters seconded the motion, and it passed unanimously.

- 6) **Next Meeting Date** – To be determined.
- 7) **Adjournment** – Member Mike Peters made a motion to adjourn. Member Don Voakes seconded the motion and it passed unanimously at 1:10 pm

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