

Pine-Strawberry Fire District

PSPRS LOCAL BOARD MEETING MINUTES December 27, 2024

- 1) **Call to Order** – The meeting was called to order at 11:02am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Board Appointed Chairman, Dave Burkhart; Local Board Secretary, Carmen Wailes; Member Mike Peters; New Local Board Member Don Voakes. Member Phil Paine and Member Ron Calderon were absent.
- 4) **Approval of Previous Meetings' Minutes**
June 27, 2024, PSPRS Local Board Meeting Minutes – Member Mike Peters made a motion to approve the minutes as written. Member Don Voakes seconded the motion and it passed unanimously.
- 5) **Old Business** - none
- 6) **New Business** –
 - a) Swearing in of new Member – Local Board Chairman Dave Burkhart read the Oath of Office and Newly Appointed Member Don Voakes was sworn in.
 - b) Review, Discuss and possible action on the PSPRS Local Board Members – It was noted that Mike Peters (elected from the membership) and Ron Calderon's (appointed member) terms expire on 12/31/24. The Pine Strawberry Fire District membership will hold a secret ballot election to choose a member to represent them for the next 2-year term.
 - c) Review, Discuss and possible action on the PSPRS PSFD Actuarial – Dave Burkhart went over a few of the high points of the actuarial but also stated that he will ask our accountant from the James Vincent Group, Ben Archer-Clowes to present the important parts of the actuarial at the next Board meeting which we plan to have immediately following our next PSPRS Local Board meeting, if possible.

- 7) **Next Meeting Date** – To be determined. (PSFD is in the process of sending a potential “new hire” for their medical evaluation. As soon as the results are received, we will hold another meeting to determine eligibility for hire) This will be sometime in January.

Items for Discussion - New Hire(s), Local Board members and terms

- 8) **Adjournment** – Member Don Voakes made a motion to adjourn. Member Mike Peters seconded the motion, and it passed unanimously at 11:33 am.