

**HELLSGATE FIRE DISTRICT  
Public Safety Personnel Retirement Board  
NOTICE OF MEETING**

**December 23, 2025**

*Pursuant to ARS §38-431.02, notice is hereby given to members of the PSPRS Governing Board and to the public that the Governing Board will meet in Public Session on **Tuesday, December 23, 2025 at 8:15 AM** in the Training Room of Station 21, 80 S. Walters Lane, Star Valley, AZ 85541. Members of the Fire Board and legal counsel may attend either in person or by telephone conference call.*

**To join the meeting via zoom: Meeting ID 864 986 5085.**

**Link:** <https://us06web.zoom.us/j/8649865085?omn=84599370799>

**Phone:** +1 669 444 9171 US +1 253 215 8782 (Tacoma) +1 346 248 7799 (Houston)

**During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum).** HFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. **All Agenda items are set for possible action.**

*Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens may submit written comments of any length to the Fire Board. Notice: Public comment is encouraged, but it is important that everyone demonstrate the appropriate decorum, courtesy and respect during the meeting. Please treat your fellow citizens with courtesy. Outbursts, interruptions, and personal attacks will not be tolerated.*

**~ AGENDA ~**

**1. CALL TO ORDER**

- A. ROLL CALL OF PSPRS BOARD MEMBERS**
- B. PLEDGE OF ALLEGIANCE**

**2. REGULAR BUSINESS**

**A. CONSENT AGENDA**

All matters under the Consent Agenda are considered by the board to be routine (i.e. minutes and/or signatory authority or bank accounts) and will be enacted by a single motion approving the Consent Agenda. If discussion is desired on any particular consent item, a board member may ask that item be removed from the Consent Agenda to be considered separately.

- 1. Meeting Minutes of January 27, 2025

## **B. ANNUAL PENSION FUNDING POLICY – Funding Policy for Posting**

1. Discussion/Possible Action: Review the Hellsgate Fire District Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2027 per A.R.S. §38-863.01.

## **3. PUBLIC FORUM**

*Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Board files. Board Members may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to ARS §38-43101(H), Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

## **4. ADJOURNMENT**

Angie Lecher, Board Clerk

*HFD Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling (928)474-3835 at least 24 hours before the meeting.*

*A copy of the supplemental agenda materials provided to the Board Members (with exception of materials relating to executive sessions) is available for public inspection at the Districts Administrative Office at least 24 hours prior to the meeting. Call (928)474-3835 to set an appointment to accommodate inspection.*

Posted by: Angie Lecher

Date: 12/22/2025

Time: 8:00 AM



**HELLSGATE FIRE DISTRICT  
PSPRS BOARD MEETING  
December 23, 2025**

Station #21 – 80 S. Walters Lane – Star Valley – Training Room

**~MINUTES~**

**1. CALL TO ORDER**

Pursuant to notice, a meeting of the Hellsgate Fire District (HFD) Public Safety Pension Board was called to order by Chair Lisa Lamoureux at 8:16 AM on Tuesday, December 23, 2025, at the Hellsgate Fire Department Station #21, 80 S. Walters Lane, Star Valley, Arizona. Secretary Angie Lecher recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

**A. ROLL CALL**

Board Present: Lisa Lamoureux – Chair; Angie Lecher – Secretary; John Wisner – Member; Jeffery Yungkans - Member. Board Absent: Sean Minniss - Member. Public Present: None

**B. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

Pledge of Allegiance led by all in attendance.

**2. REGULAR BUSINESS**

**A. CONSENT AGENDA**

1. Meeting Minutes of January 27, 2025

**MOTION** by Secretary Lecher to approve the consent agenda

**MOTION SECONDED** by Member Wisner

**MOTION CARRIED 4/0**

**B. ANNUAL PENSION FUNDING POLICY – Funding Policy for Posting**

1. Board members reviewed the funding policy required by A.R.S. §38-863.01. Discussions were had on the districts debt requirements and COP Bond impacts to our submission requirements. Board also discussed rates that neighboring departments are at. Member Wisner had a question about the health category and the changes from the previous year. This will be reviewed in greater detail to understand in future reports.

**MOTION** by Secretary Lecher to approve the Hellsgate Fire District PSPRS Funding Policy for the District Board to review.

**MOTION SECONDED** by Member Yungkans

**MOTION CARRIED 4/0**



**HELLSGATE FIRE DISTRICT  
PSPRS BOARD MEETING  
December 23, 2025**

Station #21 – 80 S. Walters Lane – Star Valley – Training Room

**3. PUBLIC FORUM**

Pursuant to ARS §38-431.01(H) the HFD PSPRS Board allows public comment as time permits.

No comment.

**4. ADJOURNMENT**

Board Chair Lamoureux called for an adjournment.

**MOTION** by Secretary Lecher made a motion to adjourn the meeting.

**MOTION SECONDED** by Member Wisner

**MOTION CARRIED 4/0**

The meeting adjourned at 8:34 AM

Respectfully Submitted, Angie Lecher, Business Manager

DRAFT