

HELLSGATE FIRE DISTRICT  
PUBLIC SAFETY PERSONNEL RETIREMENT  
PENSION BOARD  
REGULAR MEETING  
August 12<sup>th</sup>, 2019

**MINUTES**

**1. CALL TO ORDER**

Chairman Garah Monnich called the Public Safety Personnel Retirement System Pension Meeting to order on Monday, August 12<sup>th</sup>, 2019 at 8:34 AM at Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

**2. ROLL CALL**

Members Present: Board Chairman Garah Monnich, Clerk Angie Lecher, Member Brian Wiggins and Member Jeff Yungkans

Members Absent None

Attendance John Wisner, Dustin Marsh, and George Karrys

**3. PLEDGE OF ALLEGIANCE**

**4. GENERAL BUSINESS**

**A. Retirement Applications**

No applications have been received for consideration. Board member discussed how this process should run and expectations of the board. Board has set a tentative date of September 4<sup>th</sup> to meet again if any request for claims are made by August 29<sup>th</sup>.

**B. Rules, Responsibilities and Governance**

Board members reviewed the proposed Uniform Rules of Local Board procedures presented by Clerk Lecher.

- Chairman Monnich made a **Motion** to approve the Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure. Member Wiggins seconded the motion.

AYES: Monnich, Lecher, Wiggins, Yungkans

NAYS: None

**5. ADJOURNMENT**

Chairman Monnich called for an adjournment.

- Chairman Monnich made a **Motion** to adjourn the meeting. Member Yungkans seconded the motion.

AYES: Monnich, Lecher, Wiggins, Yungkans

NAYS: None

The meeting was adjourned at 8:57 AM.

Respectfully Submitted

Angie M. Lecher, Clerk