



**Lake Mohave Ranchos Fire District**  
16126 Pierce Ferry Road, Dolan Springs, Arizona 86441  
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[www.lmrfd.org](http://www.lmrfd.org)

Minutes of the Lake Mohave Ranchos Fire District Public Safety Retirement and Pension Board held a meeting open to the public on 01/26/2018 at 8:30 a.m. located at 16126 Pierce Ferry Road Dolan Springs, AZ 86441; LMRFD Administration/St. 41.

*The Board may, by motion and public majority vote; recess into executive session(s) to receive legal advice from the Board's Attorney(s) on any item contained on this Agenda pursuant to A.R.S. 38-431.03 (A)(3) and (A)(4).*

**MINUTES**

*(The following item(s)/topic(s) are subject to Board consideration)*

**1. CALL TO ORDER.**

- Director Karash called the meeting to order at approximately 8:30 a.m.

**2. ROLL CALL OF BOARD MEMBERS.**

- Mike Karash, Steve Winn and Mike Pettway were present.

**3. PLEDGE OF ALLEGIANCE.**

- Recited.

**4. REGULAR BUSINESS.**

- a) Discussion only: Introduction of Lake Mohave Ranchos Fire District Local PSPRS Board. (Members are: Mike Karash, Brenda Porzio, Pat Kelly-Staab, Mike Pettway, Steve Winn and Secretary is: Karen Jackson.) (Karash)
  - Not all members present to introduce; item tabled.
- b) Discussion and possible action regarding: Vote for Chairman of Lake Mohave Ranchos Fire District Local PSPRS Board. (Board)
  - Not all members present; item tabled.
- c) Discussion and possible action regarding: Vote for Clerk of the Board of Lake Mohave Ranchos Fire District Local PSPRS Board. (Board)
  - Not all members present; item tabled.
- d) Discussion and possible action regarding: Local Pension Board posting locations for meetings/notices. (Karash)
  - Member Pettway noted there are to be 4 meetings per year. No further discussion regarding action on meeting location and notice postings. Item tabled.
- e) Discussion only: Roles of Committee/Board for Lake Mohave Ranchos Fire District Local PSPRS Board. (Board)

- Director Karash noted that maintain up to date information for the employees is the key for the Local PSPRS Board. No action.
- f) Discussion only regarding: Overview of information pertaining to statutes for rules, roles, responsibilities PSPRS committee members. (Karash)
- Director Karash handed out information to in-present board members from a PSPRS meeting he attended (for Members not present, this information can be obtained by Director Karash). Director Karash reviewed Tier plans; newest Tier III plan added as of July 2017. Prop 124 review. Review of what is paid in; SS uncollected; taking an extra % out for benefits. Review of Tier I and Tier II (eligible dates of hire determine Tier level). Cancer insurance noted and is for employee only. Director Karash reviewed these items in which pertain to Members roles and responsibilities regarding being a committee member. Disability issues were briefly discussed along with the DROP program and the local boards role. Director Karash noted there are training classes and some information / classes online as well. These items were briefly explained (material handed out) to provide information to committee members.
- g) Discussion and possible action regarding: Clerk of Board and Secretary to obtain information and/or documentation and financial figures re: Tony DeMaio (Fire Chief LMRFD) for information regarding retirement. (Board)
- Member Winn noted that an information request from Chief DeMaio has been received to review his retirement options. Secretary of the Board is looking into this information request. No action.

**5. CALL TO THE PUBLIC.** *Consideration and discussion of comments and complaints from the public. Those wishing to address the Lake Mohave Ranchos Fire District Local PSPRS Board need not request permission in advance. The Fire District Local PSPRS Board is not permitted to discuss or take action on any item(s) that are not on the Agenda that are raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Local PSPRS Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restriction of the Opening Meeting Law.*

- NONE.

**6. CONSIDERATION OF FUTURE AGENDA ITEMS.**

- Item E follow-up

**7. NEXT PSPRS LOCAL PENSION BOARD MEETING DATE & LOCATION.**

- a) TBD/TBA

**8. ADJOURNMENT.**

- a) Director Karash adjourned the meeting at approximately 8:48 a.m.

**MINUTES** prepared by: *Karen Jackson*  
*(This is a working draft, until Local PSPRS Board approval)*

**Date:** 02/02/2018

