



City of Avondale
Volunteer Fire Department Pension Board

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Volunteer Fire Department Pension Board
Avondale Civic Center, 11465 West Civic Center Drive, Mesquite Conference Room
Thursday, March 14, 2019 at 9:00 A.M.

SUMMARY OF ACTION

Agenda

1. Roll Call by Staff Liaison

2. Selection of Chair FIRE CHIEF PAUL ADAMS SELECTED AS CHAIR

The Volunteer Fire Department Pension Board will select a board member to serve as Chair beginning March 14, 2019 until the first meeting in 2020. The Board will take appropriate action.

3. Approval of Minutes APPROVED

The Volunteer Fire Department Pension Board will consider the approval of the January 18, 2018 Meeting Minutes. The Volunteer Fire Department Pension Board will take appropriate action.

4. Fiscal Year 2018 Annual Report APPROVED

The Volunteer Fire Department Pension Board will consider the approval of the Report of Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st.

5. Review of Benefits DISCUSSED

Steven Montague will present the benefits paid during Fiscal Year 2018. This item is for discussion only, no action is required at this time.

6. Adjournment MEETING ADJOURNED AT 9:06 AM

Members will attend either in person or by telephone conference call.

Los miembros asistirán en person o via teleconferencia.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.

Minutes of the Avondale Volunteer Fire Fighter Pension Board meeting of March 14, 2019 held at 9:00 a.m. at the Avondale City Hall, 11465 W Civic Center Drive, Mesquite Conference Room.

MEMBERS PRESENT

Bill Bedoya, Chairperson
Steve Montague, Treasurer
Marcella Carrillo, Secretary
Paul Adams, Board Member

1. Roll Call by Staff Liaison

2. Selection of Chair

Marcella Carrillo nominated Paul Adams as Chair beginning March 14, 2019 until the first meeting in 2020 and Mr. Adams accepted the nomination. Marcella Carrillo moved to select Paul Adams as Chair, Bill Bedoya seconded the motion.

VOTE AS FOLLOWS:

Bill Bedoya, Chairperson	Aye
Steve Montague, Treasurer	Aye
Marcella Carrillo, Secretary	Aye
Paul Adams, Board Member	Aye

Motion was carried unanimously.

3. Approval of Minutes

Bill Bedoya moved to approve the January 18, 2018 meeting minutes, Paul Adams seconded the motion.

VOTE AS FOLLOWS:

Bill Bedoya, Chairperson	Aye
Steve Montague, Treasurer	Aye
Marcella Carrillo, Secretary	Aye
Paul Adams, Board Member	Aye

Motion was carried unanimously.

4. Fiscal Year 2018 Annual Report

Marcella Carrillo moved to approve the Fiscal Year 2018 Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st., Paul Adams seconded the motion.

VOTE AS FOLLOWS:

Bill Bedoya, Chairperson	Aye
Steve Montague, Treasurer	Aye
Marcella Carrillo, Secretary	Aye
Paul Adams, Board Member	Aye

Motion was carried unanimously.

5. Review of Benefits

Steven Montague provided information regarding the benefits paid during Fiscal Year 2018. Mr. Bedoya inquired about the future of the remainder of the funds. Mr. Montague explained the state statutes dictate disposal of remaining funds.

6. Adjournment

There being no further business to come before the board, Bill Bedoya moved to adjourn the meeting, Paul Adams seconded the motion.

VOTE AS FOLLOWS:

Bill Bedoya, Chairperson	Aye
Steve Montague, Treasurer	Aye
Marcella Carrillo, Secretary	Aye
Paul Adams, Board Member	Aye

Motion was carried unanimously. The meeting was adjourned at 9:06 a.m.

Respectfully submitted,

Marcella Carrillo
Secretary