



City of Avondale

Volunteer Firefighter Pension Board

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SUMMARY OF BOARD ACTIONS

Volunteer Fire Department Pension Board
Avondale Civic Center, 11465 West Civic Center Drive, Mesquite Conference Room
Tuesday, March 3, 2020 at 5:30 P.M.

Agenda

1. Roll Call by Staff Liaison

2. Selection of Chair

The Volunteer Fire Department Pension Board **SELECTED** a board member to serve as Chair until their term expires. The Board will take appropriate action.

3. Approval of Minutes

The Volunteer Fire Department Pension Board **APPROVED** the March 14, 2019 Meeting Minutes. The Board will take appropriate action.

4. Fiscal Year 2019 Annual Report

The Volunteer Fire Department Pension Board **APPROVED** 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

A staff member from the Finance and Budget Department **PRESENTED** the benefits paid during Fiscal Year 2019. This item is for discussion only, no action is required at this time.

6. Adjournment

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 DEPARTMENT PENSION BOARD
CITY OF AVONDALE, ARIZONA
MESQUITE CONFERENCE ROOM
March 3, 2020

A Regular Meeting of the Avondale Volunteer Fire Fighter Pension Board meeting was convened at 11465 W Civic Center Drive in open and public session at 5:35 p.m.

Members Present: Lindsey Duncan, Board Member; Jeff Case, Board Member; Gloria Solorio, Chairperson; Jerome Brownlee, Board Member; and Bobby Jones, Board Member.

Members Absent: Angela Media, Board Member (Unexcused Absent) and Eddie James, Board Member (Unexcused Absent).

Other Municipal Officials Present: Marcella Carrillo, Board Secretary / City Clerk and James Alcantar, Assistant Director of Finance and Budget.

1. Roll Call by Staff Liaison

2. Selection of Chair

Chairperson Gloria Solorio moved to appoint herself as Chair beginning March 3, 2020 until the completion of her term; Board Member Jerome Brownlee seconded the motion.

Upon vote, the motion was carried unanimously 5 to 0.

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| Lindsey Duncan, Board Member | Aye |
| Jeff Case, Board Member | Aye |
| Gloria Solorio, Chairperson | Aye |
| Jerome Brownlee, Board Member | Aye |
| Bobby Jones, Board Member | Aye |

3. Approval of Minutes

Board Member Lindsey Duncan moved to approve the March 14, 2019 meeting minutes; Board Member Jeff Case seconded the motion.

Upon vote, the motion was carried unanimously 5 to 0.

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| Lindsey Duncan, Board Member | Aye |
| Jeff Case, Board Member | Aye |
| Gloria Solorio, Chairperson | Aye |
| Jerome Brownlee, Board Member | Aye |
| Bobby Jones, Board Member | Aye |

4. Fiscal Year 2019 Annual Report

Marcella Carrillo provided an introduction of the agenda item, explaining the Fiscal Year 2019 Annual Report is required to be filed to the State Fire Marshal annually. Discussion ensued regarding the remaining funds in the account.

Board Member Bobby Jones moved to approve the Fiscal Year 2019 Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st., Board Member Case seconded the motion. Upon vote, the motion was carried unanimously 5 to 0.

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| Lindsey Duncan, Board Member | Aye |
| Jeff Case, Board Member | Aye |
| Gloria Solorio, Chairperson | Aye |
| Jerome Brownlee, Board Member | Aye |
| Bobby Jones, Board Member | Aye |

5. Review of Benefits


James Alcantar provided additional information regarding the benefits paid during Fiscal Year 2019. Mr. Alcantar mentioned the one beneficiary is receiving an annual amount of \$4,800 a year in benefits. Discussion ensued regarding the future of the remainder of the funds. Board Member Lindsey Duncan explained staff does not have that answer but will research it and provide an update to the Board at the next meeting.

6. Adjournment

There being no further business to come before the board, Board Member Lindsey Duncan moved to adjourn the meeting, Board Member Bobby Jones seconded the motion. Upon vote, the motion was carried unanimously 5 to 0.

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| Lindsey Duncan, Board Member | Aye |
| Jeff Case, Board Member | Aye |
| Gloria Solorio, Chairperson | Aye |
| Jerome Brownlee, Board Member | Aye |
| Bobby Jones, Board Member | Aye |

Motion was carried unanimously. The meeting was adjourned at 5:46 p.m.


[Gloria Solorio \(Mar 11, 2021 08:34 MST\)](#)
Gloria Solorio, Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Volunteer Fire Department Pension Board of the City of Avondale held on the 3rd day of March 2020. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, Board Secretary / City Clerk

3/10/2021

Date Approved by the Board