

**MINUTES OF THE AVONDALE VOLUNTEER FIRE FIGHTER PENSION BOARD**  
CITY OF AVONDALE, ARIZONA  
ONLINE MEETING  
March 10, 2021

A Regular Meeting of the Avondale Volunteer Fire Fighter Pension Board meeting was convened using the Zoom Cloud Meeting platform in open and public session at 5:00 p.m. All participants attended by phone or video.

**Members Present:** Chairperson Gloria Solorio and Board Members Lindsey Duncan, Dale Nannenga, Jerome Brownlee Jr, Eddie James, and Bobby Jones\*.

**Members Absent:** Board Member Angela Medina (Unexcused Absent).

**Other Municipal Officials Present:** Marcella Carrillo, City Clerk/Board Secretary, Linda Mendenhall, Deputy City Clerk; and Keith Fallstrom, Assistant Director of Finance and Budget.

**1. Roll Call by the Board Secretary, Marcella Carrillo**

**2. Minutes**

Board Member Jerome Brownlee Jr moved to approve the March 3, 2020 meeting minutes; Board Member Lindsey Duncan seconded the motion. Upon vote, the motion was carried unanimously 5 to 0.

|                                 |                 |
|---------------------------------|-----------------|
| Chairperson Gloria Solorio      | Aye             |
| Board Member Lindsey Duncan     | Aye             |
| Board Member Dale Nannenga      | Aye             |
| Board Member Jerome Brownlee Jr | Aye             |
| Board Member Eddie James        | Aye             |
| Board Member Bobby Jones        | Absent for Vote |

**3. Fiscal Year 2020 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. The one living volunteer firefighter, Raymond Bedoya, received \$4,801 during fiscal year 2020.

Board Member Jerome Brownlee Jr moved to approve the Fiscal Year 2020 Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31<sup>st</sup>; Board Member Nannenga seconded the motion. Upon vote, the motion was carried unanimously 5 to 0.

|                             |     |
|-----------------------------|-----|
| Chairperson Gloria Solorio  | Aye |
| Board Member Lindsey Duncan | Aye |
| Board Member Dale Nannenga  | Aye |

|                                 |                 |
|---------------------------------|-----------------|
| Board Member Jerome Brownlee Jr | Aye             |
| Board Member Eddie James        | Aye             |
| Board Member Bobby Jones        | Absent for Vote |

#### 4. Review of Benefits

Keith Fallstrom, Assistant Director of Finance and Budget, provided additional information regarding the benefits paid during Fiscal Year 2020. The fund started off with \$225,400, earned \$3,200 in interest and distributed \$4,800 to the one recipient. The ending balance of the fund was \$223,700. The fund balance increased by \$1,000 for the year. He explained the fund has sufficient resources to fund the disbursements for the recipient for the next 46 years.

Board Member Jerome Brownlee Jr inquired if other members would be eligible to receive the funds. In response, Mr. Fallstrom explained the City utilizes full-time firefighters so no additional volunteer firefighters will be added.

*\*Note: Board Member Bobby Jones arrived at the meeting at 5:06 p.m.*

#### 5. Adjournment

There being no further business to come before the board the meeting was adjourned at 5:07 p.m.



Eddie D. James (Mar 22, 2022 20:25 PDT)

Eddie James, 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 10<sup>th</sup> day of March 2021. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, Board Secretary / City Clerk

March 22, 2022

Date Approved by the Board