

MINUTES OF THE AVONDALE VOLUNTEER FIRE FIGHTER PENSION BOARD
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
March 22, 2022

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 5:30 p.m. All participants attended by phone or video.

Members Present: Board Members 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; Citlaly Salas, City Clerk Specialist; and Keith Fallstrom, Acting Director of Finance and Budget.

1. Roll Call by the Board Secretary, Marcella Carrillo

2. Appointment of Chair

Board Member James moved to appoint himself, Eddie James, as Chair; Board Member Nannenga seconded the motion. Upon vote, the motion was carried unanimously 4 to 0.

Board Member Jerome Brownlee Jr	Aye
Board Member Eddie James	Aye
Board Member Bobby Jones	Aye
Board Member Dale Nannenga	Aye

3. Minutes

Board Member Nannenga moved to approve the March 10, 2021 meeting minutes; Board Member James seconded the motion. Upon vote, the motion was carried unanimously 4 to 0.

Board Member Jerome Brownlee Jr	Aye
Board Member Eddie James	Aye
Board Member Bobby Jones	Aye
Board Member Dale Nannenga	Aye

4. Fiscal Year 2021 Annual Report

The Volunteer Fire Department Pension Board considered a request to approve the Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st.

Marcella Carrillo provided an introduction of the agenda item, explaining the Fiscal Year 2021 Annual Report is required to be filed to the State Fire Marshal annually. The one living volunteer firefighter, Raymond Bedoya, received \$4,800 during fiscal year 2021.

Board Member Nannenga moved to approve the Fiscal Year 2021 Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st; Board Member Brownlee Jr. seconded the motion.

Upon vote, the motion was carried unanimously 4 to 0.

Board Member Jerome Brownlee Jr	Aye
Board Member Eddie James	Aye
Board Member Bobby Jones	Aye
Board Member Dale Nannenga	Aye

5. Review of Benefits

A staff member from the Finance and Budget Department will present the benefits paid during Fiscal Year 2021. This item is for discussion only.

Keith Fallstrom, Acting Director of Finance and Budget, provided additional information regarding the benefits paid during Fiscal Year 2021. The fund started off with \$223,733, earned \$100 in interest and distributed \$4,800 to the one recipient. The ending balance of the fund was \$223,700. He explained the fund has sufficient resources to fund the disbursements for the recipient for the next 45 years.

6. Adjournment

There being no further business to come before the board the meeting was adjourned at 5:37 p.m.



Eddie James (Mar 9, 2023 09:18 MST)

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 22nd day of March 2022. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, Board Secretary / City Clerk

March 8, 2023

Date Approved by the Board