

### Volunteer Fire Department Pension Board

March 8, 2023

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Meeting Date

March 12, 2024

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Date Minutes Were Approved

*Eddie James*

Eddie James (Mar 19, 2024 10:48 PDT)

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Chair

### CERTIFICATION AND ATTESTATION

I hereby certify that the accompanying document is a true and correct copy of the minutes of the aforementioned meeting. I further certify that the meeting was duly called and held, and that the quorum was present.

*Marcella Sarmiento*

Marcella Sarmiento (Mar 12, 2024 18:00 PDT)

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Staff Liaison



**MINUTES OF THE AVONDALE VOLUNTEER FIRE FIGHTER PENSION BOARD**  
CITY OF AVONDALE, ARIZONA  
ONLINE MEETING  
March 08, 2023

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 5:36 p.m. All participants attended by phone or video.

**Members Present:** Board Members Eddie James (Chair), Bobby Jones, Dale Nannenga, and Renee Weatherless.

**Members Absent:** Board Member Kenneth Shoaff (Unexcused Absence).

**Other Municipal Officials Present:** Marcella Carrillo, City Clerk/Board Secretary and Maggie Lam, Accounting Manager.

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

**2. Minutes**

Board Member Jones moved to approve the March 22, 2022 meeting minutes; Board Member Weather seconded the motion.

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

Board Member James	Aye
Board Member Jones	Aye
Board Member Nannenga	Aye
Board Member Weatherless	Aye

**3. Fiscal Year 2022 Annual Report**

The Volunteer Fire Department Pension Board considered a request to approve the Report of 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 2022 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 2022.

Board Member Jones moved to approve the Fiscal Year 2022 Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31<sup>st</sup>; Board Nannenga seconded the motion.

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

Board Member James	Aye
Board Member Jones	Aye
Board Member Nannenga	Aye
Board Member Weatherless	Aye

#### **4. Review of Benefits**

A staff member from the Finance and Budget Department was present answer questions regarding the benefits paid during Fiscal Year 2022. This item is for discussion only and no questions were provided.

#### **5. Adjournment**

There being no further business to come before the board the meeting was adjourned at 5:40 p.m.