



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.

Agenda

1. Roll Call by Staff Liaison

2. Selection of 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

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

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

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

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.