

# Volunteer Firefighter Pension Board Meeting Notice & Agenda **Results**

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January 22, 2018  
Peoria City Hall  
Ironwood Room  
8401 W. Monroe St.  
Peoria, AZ 85345

## Regular Meeting

5:30 P.M.

**Convene**  
**Roll Call**

**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

- Disposition of Absence** **PASSED**  
Discussion and possible action to approve the absence of Volunteer Firefighter Pension Board members Gilbert Olivera and Gregory Jones from the Volunteer Firefighter Pension Board meeting held on January 23, 2017.
- Minutes** **PASSED**  
Discussion and possible action to approve the minutes of Volunteer Firefighter Pension Board meeting held on January 23, 2017.

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Chairman  
Cathy Carlat,  
Mayor

Member  
Bobby Ruiz,  
Fire Chief

Member  
Henry Cota

Member  
Gilbert Olivera

Member  
Fernando Reyna

Member  
John Albright

Member  
Vacant

## Regular Agenda

### New Business

3. **Annual Financial Report** PASSED  
Discussion and possible action to approve to approve the Annual Financial Report to be filed with the office of the State Fire Marshall.
  
4. **Pension Fund Balance** PASSED  
Discussion of the pension fund balances and remaining pension recipients.

### Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

### Volunteer Firefighter Pension Board Updates and Report of Current Events:

Volunteer Firefighter Pension Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

### Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

***Accommodations for Individuals with Disabilities.*** *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.