

Volunteer Firefighter Pension Board
Monday, January 23, 2012
Ironwood Conference Room, 5:30 p.m.
Meeting Minutes

A regular meeting of the Volunteer Firefighter Pension Board of the City of Peoria, Arizona, was convened at 8401 W. Monroe Street in open and public session at 5: 0 p.m.

Members Present:

Bob Barrett, Mayor; Fernando Reyna, Gilbert Olivera, Henry Cota, Gregory Jones

Members Not Present:

Mark Hughes

Municipal Officials Present:

Kent Meredith, Finance Manager, Debbie Card, Treasury Manager, Dan Leahy, Accounting Supervisor, Michelle Grieb, Finance and Accounting Assistant

Others Present:

None

Audience:

There was no audience.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

REGULAR AGENDA

The meeting was called to order at 5:32 p.m. by Mayor Bob Barrett.

Minutes:

The Board proceeded with the approval of the minutes from the January 24, 2011 meeting and the disposition of absence consent agenda items. Henry Cota moved to approve the consent items and the motion was seconded by Fernando Reyna. There was no further discussion, and the minutes and disposition of absence consent items were approved by a unanimous vote.

Annual Financial Report:

Kent Meredith reviewed the contents of the report with the board members. He stated interest and revenues totaled \$1,405 and expenditures totaled \$25,562 for the fiscal year. The ending balance for the fund was \$157,311. Gilbert Olivera moved to approve the report and the motion was seconded by Fernando Reyna. There was no further discussion and the annual report was approved by a unanimous vote.

Pension Fund Balance:

Kent Meredith summarized the pension fund balance for board members. He stated there are sufficient funds available to pay the remaining five pension recipients and recommended no change in the monthly pension amount. No action was taken.

Financial Assistance Request:

Mayor Bob Barrett referenced the letter received by the City from Mrs. Mason. Gilbert Olivera moved to approve Mrs. Mason's request to continue receiving a monthly pension for the upcoming year. The motion was seconded by Fernando Reyna. There was no further discussion and the request was approved by a unanimous vote.

Adjournment:

Being no further business to come before the Volunteer Firefighter Pension Board, the meeting was duly adjourned at 5:40 p.m.

Mayor Bob Barrett

Submitted by:

**Michelle Grieb,
Finance & Accounting Assistant**