

**Volunteer Firefighter Pension Board
Monday, February 13, 2012
Mesquite 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: 30 p.m.

Members Present:

Fernando Reyna, Gilbert Olivera, Henry Cota, Gregory Jones

Members Not Present:

Bob Barrett, Mayor; Mark Hughes

Municipal Officials Present:

Kent Meredith, Finance Manager, Debbie Card, Treasury Manager, 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 5:43 p.m. by Henry Cota.

Ratification of Past Action

The Board discussed the ratification of past action taken in violation of the open meeting law as outlined in the attached minutes dated January 23, 2012. Gilbert Olivera moved to approve the ratification and the motion was seconded by Gregory Jones. There was no further discussion and the ratification of past action 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 5:47 p.m.

Henry Cota

Submitted by:

**Michelle Grieb,
Finance & Accounting Assistant**