



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**VOLUNTEER FIREFIGHTER
PENSION BOARD
REGULAR MEETING
NOTICE & AGENDA
MONDAY, FEBRUARY 13, 2012
5:30 P.M.
MESQUITE CONFERENCE ROOM,
SECOND FLOOR
RESULTS**

**VOLUNTEER FIREFIGHTER
PENSION BOARD:**

Mayor:

Bob Barrett, Chairman
Henry Cota
Mark Hughes
Gilbert Olivera
Fernando Reyna
Gregory Jones

City Liaison:

Brent Mattingly, Finance Director
Deborah Card, Treasury Manager

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request*

**CONVENE:
ROLL CALL:**

REGULAR AGENDA

NEW BUSINESS

1R RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW:

PASSED

Pursuant to A.R.S. § 38-431.05, discussion and possible action to ratify the actions of the Volunteer Firefighter Pension Board that may have been taken in violation of the Open Meeting Law. These actions occurred on January 23, 2012 in the Ironwood Conference Room and involved:

1. Discussion and action to approve minutes from the January 24, 2011 regular meeting.
2. Discussion and action to excuse absence of board member Mark Hughes from the January 24, 2011 meeting.
3. Discussion and action to approve Annual Financial Report to be filed with Office of the State Fire Marshall.
4. Discussion of pension fund balances.
5. Discussion and action regarding financial assistance request request from Mrs. Mildren Mason.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Volunteer Firefighter Pension Board business are welcome. However, if you wish to address the Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Report from Staff: None

Reports from Board: None

ADJOURNMENT

NOTES:

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.

One or more members of the Peoria City Council may be present to observe the Board and/or Commission meeting as noticed on this agenda.