

**MINUTES OF THE REGULAR MEETING OF THE
CHRISTOPHER/KOHL'S FIRE DISTRICT
LOCAL RETIREMENT BOARD
OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

A Regular Meeting of the Christopher Kohl's Fire District Local Retirement Board convened on Monday, March 22, 2021, at 10:00 am at Fire Station 51 Community Room.

Note: This meeting had to be postponed from the last quarter of 2020 due to the Covid-19 Virus threat.

Call to Order/Pledge of Allegiance

Call to order 10:05 am, Monday, March 22, 2021

Roll Call

A. Board Members Present: Chairman Karen Thornton
Ben Perry, Engineer
James Oliver
Rhett Connolly, Captain
Margot S. Holmes

Board Members Absent: None

Department Members Present: Chief Bob Lockhart, Administrative Assistant Deanna White

Members of Public in attendance: None

Approval of Minutes

A. The PSPRS Board reviewed the Minutes of the regular meeting of May 26, 2020. Jim made a Motion to approve the regular meeting minutes of May 26, 2020, and was seconded by Margot.

Vote Results:

Ayes: Margot Holmes, Karen Thornton, James Oliver, Rhett Connolly, Ben Perry,

Nays: None

The following matters were discussed, considered, and approved at the meeting:

BUSINESS

1. Tom James resigned from the Local PSPRS Board, Karen Thornton designated as Chair.

2. The Chairman Karen Thornton appointed Margot S. Holmes to the board to fill Tom James absence.

3. Discussion and possible action on a new Board Secretary.

Jim Oliver recommended a PSPRS board member become Secretary to relieve Deanna of so many duties. In further discussion Jim pointed out that ARS 38-847 outlines Secretarial duties/responsibilities. Karen Thornton nominated Rhett Connolly to be the new Secretary, Margot seconded.

Vote Results:

Ayes: Karen Thornton, James Oliver, Rhett Connolly, Ben Perry, Margot Holmes

Nays: None

4. Discussion on Heartfit for Duty/Pre-employment physicals.

Chief Lockhart recommended for the Board to find out if there is any real savings on pre-employment physicals by joining with Payson Fire for Heartfit For Duty, and also inquire if the Fire Chief needs to sign a contract with Heartfit For Duty. Jim made a motion that the Local PSPRS Board accept the fire departments pre-existing/pre-employment physical as an acceptable record to keep on file for the Local PSPRS Board. Margot Homes seconded.

Vote results:

Ayes: Rhett Connolly, James Oliver, Ben Perry, Margot Holmes, Karen Thornton

Nays: None

5. Future agenda

1. No future business items

Adjournment.

James moved to adjourn the meeting and Ben seconded the motion.

Vote Results:

Ayes: Margot Holmes, Karen Thornton, James Oliver, Rhett Connolly, Ben Perry,

Nays: None

The meeting was adjourned at 10:45am.

Approved by _____ on _____, 2021