



**NOTICE OF THE REGULAR MEETING OF THE
FIRE DEPARTMENT PENSION BOARD
January 10, 2024, AT 6:00 P.M.
Fire Department
111 N Butler Street, Eagar, Arizona**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE FIRE DEPARTMENT PENSION BOARD WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON WEDNESDAY, JANUARY 10, 2024, BEGINNING AT 6:00 P.M.**, AT THE FIRE DEPARTMENT LOCATED AT 111 N BUTLER STREET, EAGAR, ARIZONA.

AGENDA

1. WELCOME

2. NEW BUSINESS

- A. DISCUSSION OF OPEN MEETING LAWS AND BEING A COMMITTEE MEMBER (TOWN CLERK, JESSICA VAUGHAN)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM THE AUGUST 30, 2023 MEETING (TOWN CLERK, JESSICA VAUGHAN)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW MEMBERS TO THE EAGAR FIRE PENSION (FIRE CHIEF, LEVI PENROD)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHIEF LEVI PENROD TO DOCUSIGN THE PAPERWORK REQUIRED FOR A NAME CHANGE OF THE FIRE PENSION (CHIEF LEVI PENROD)
- E. DISCUSSION OF ANY OTHER PENSION BOARD BUSINESS (CHIEF LEVI PENROD)

3. OPEN CALL TO THE PUBLIC

4. NEXT MEETING

- A. DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR NEXT MEETING (COUNCILMAN RAY HAMBLIN)

5. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE EAGAR CEMETERY COMMITTEE AGENDAS WITH THE APPROVAL OF THE CHAIRMAN BECKY CROSBY. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE A WEEK PRIOR THE NEXT MEETING.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ALSO, ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: JESSICA VAUGHAN

DATE: JANUARY 9, 2024

TIME: 4:30 P.M.

**MINUTES
REGULAR MEETING
FIRE DEPARTMENT PENSION COMMITTEE
Fire Department
August 30, 2023 – 7:00 p.m.**

Fire Pension Committee Chairperson Ray Hamblin welcomed those present and called the meeting to order at 7:00 p.m.

PRESENT: Councilor Ray Hamblin
Captain Robert Pena
Firefighter Jacob Orona
Firefighter Cauby Fillingim

STAFF: Levi Penrod, Fire Chief
Jessica Vaughan, Town Clerk

ITEM #2: NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO APPOINT ROBERT PENA, JACOB ORONA, CAUBY FILLINGIM AS FIRE DEPARTMENT PENSION BOARD MEMBERS FOR A FOUR-YEAR TERM

Levi Penrod made a motion to approve Robert Pena, Jacob Orona, and Cauby Fillingim as Fire Department Pension Board Members for a four-year term. Councilor Ray Hamblin seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Ray Hamblin
Robert Pena
Jacob Orona
Cauby Fillingim

B. DISCUSSION AND POSSIBLE ACTION TO APPOINT LEVI PENROD AS FIRE DEPARTMENT PENSION BOARD MEMBER FOR A FOUR-YEAR TERM

Item was tabled.

C. DISCUSSION AND CONSIDERATION OF UPDATING THE PENSION TO BE UNDER ROUND VALLEY FIRE AND MEDICAL DEPARTMENT

Fire Chief Levi Penrod stated that the pension can no longer be called Eagar or Springerville and that it needs to be updated to Round Valley Pension. It is a pension that full-time and volunteer fire personnel can contribute to and the Town of Eagar matches it.

Robert Pena made a motion to approve updating the Pension to be under Round Valley Fire and Medical Department. Jacob Orona seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Ray Hamblin
Robert Pena
Jacob Orona
Cauy Fillingim

D. DISCUSSION OF ANY OTHER PENSION BOARD BUSINESS

None

ITEM #3: OPEN CALL TO THE PUBLIC

None

ITEM #4: NEXT MEETING

To be determined on name change

ITEM #8: ADJOURNMENT

Robert Pena made a motion to adjourn the meeting [at 7:02 pm]. Jacob Orona seconded; all were in favor, motion carried unanimously. 4-0

Vote: Ayes: Ray Hamblin
Robert Pena
Jacob Orona
Cauy Fillingim

Fire Pension Committee Chair