

MINUTES OF TONTO BASIN FIRE DISTRICT
VOLUNTEER PENSION BOARD OF TRUSTEES MEETING
Regular Session
April 18, 2024

DRAFT

Call to Order: This regular session Board Meeting was called to order at 1700 hours by President Jarrett Cline at Tonto Basin Fire Station #1, 46189 N AZ Highway 188, Tonto Basin, AZ.

Pledge of Allegiance: Led by President Jarrett Cline.

Roll Call of Board Members: The following Board Members were present: President Jarrett Cline, Trustee James Stoltenberg (Fire Chief), and Fire Board Member Robert Cooper.

Secretary Brandi Morris participated via Teams.

Co-Trustee Stormi Ewing was absent.

Reading and Approval of the December 21, 2023 Meeting Minutes: The minutes of the December 21, 2023 meeting were not available during this meeting. A motion was made by Trustee Stoltenberg postpone reading and approval of the December 21, 2023 meeting minutes until the next Board meeting. The motion was seconded by Fire Board Member Cooper. The vote to postpone review and approval of the December 21, 2023 meeting minutes until the next Board meeting was unanimous.

Discussion/Information and Action: proceeded regarding review, approval and sign off of the new Tonto Basin Fire District (TBFDD) By-Laws for the Volunteer Pension Board of Trustees as presented by Trustee Stoltenberg and Fire Board Member Cooper. The Board was notified that the Fire District Governing Board had approved the By-Laws with some recommended changes in Article III, Sections 1 and 2. The revised By-Laws with these changes were forwarded to all Pension Board Members by Trustee Stoltenberg. Following discussion on the TBFDD By-Laws for the Volunteer Pension Board of Trustees a motion was made to approve, adopt, and sign the By-Laws for the Volunteer Pension Board of Trustees by President Cline. The motion was seconded by Trustee Stoltenberg. The vote to approve, adopt and sign the TBFDD By-Laws for the Volunteer Pension Board of Trustees was unanimous.

Discussion/Information and Action: proceeded regarding review and approval of volunteer pension pay-outs for nine individuals as presented by Trustee Stoltenberg. The pay-out amounts include \$12,841.10, \$3,849.90, \$3,216.56, \$22,048.83, \$1,531.09, \$1,447.29, \$3,342.42, \$2,171.13, and \$8,340.01. Trustee Stoltenberg did state that the District had not received the checks for the pay-outs as of now and that the pay-outs will not be processed until the checks are received. Trustee Stoltenberg also clarified that each of the nine individuals are no longer on the roster following signing the document requesting the pay-out. Following discussion on the volunteer pension pay-outs a motion was made by Trustee Stoltenberg to approve the nine volunteer pension pay-outs once the checks are received. The motion was seconded by Secretary Morris. The vote to approve the volunteer pension pay-outs was unanimous.

Discussion/Information and Action: proceeded regarding review and approval of one 457 pension rollover on the Pension account as presented by Trustee Stoltenberg. The 457 pension rollover is in the amount of \$72,699.98 and the Fire District has already received the check from Charles Schwab. This rollover does not impact the Fire District financials. Following discussion on the 457 pension rollover a motion was made by President Cline to approve the 457 pension rollover. The motion was seconded by Trustee Stoltenberg. The vote to approve the 457 pension rollover was unanimous.

Call to the Public: None

Adjournment: There being no further business to come before the Board a motion to adjourn the meeting was made by President Cline and seconded by Trustee Stoltenberg. The vote to adjourn was unanimously adopted and the meeting adjourned at 1712 hours.