



SAFFORD FIRE DEPARTMENT PENSION PLAN BOARD OF TRUSTEES

SUMMARY

Wednesday, February 8, 2023 @ 12:00 P.M.

MYOC Conference Room

405 W. Discovery Park Blvd, Safford, Arizona

1. Call to Order
2. Roll Call: A quorum of the board was present (5).

MEMBERS PRESENT: Clark Bingham, Jeff Ball, Chad Crockett, Steve McGaughey, and John McGaughey.

MEMBERS ABSENT: Steve Junion

STAFF PRESENT: John Cassella, Rob Sweeney, and Tamara Webster.

3. Approve January 26, 2022 Board Minutes. **MOTION ADOPTED**
4. Consideration and approval of a Resolution of the Safford Fire Department Volunteer Pension Plan. **ITEM TABLED**
5. Fireman's Financial Report. **MOTION ADOPTED**
6. Report of Operational Items: The Board members may present information pertinent to items under consideration or information related to the operation of the Firemen's Pension Board. There shall however be no discussion at this time except for clarification inquiries. If there is a need for discussion, the Board may place the item on the agenda for discussion at the next meeting. **NONE**
7. **ADJOURNMENT:** It was moved by Steve McGaughey, seconded by Jeff Ball, and carried unanimously to adjourn at 1:32 pm. **MOTION ADOPTED**