



## SAFFORD FIRE DEPARTMENT PENSION PLAN BOARD OF TRUSTEES

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### SUMMARY

Wednesday, September 6, 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, City Manager; Beatrice Driver, City Clerk

3. **APPROVE FEBRUARY 8, 2023, BOARD MINUTES: MOTION ADOPTED**

4. **CONSIDERATION AND APPROVAL APPOINTING BEATRICE DRIVER, CITY OF SAFFORD CITY CLERK, AS THE FIREMAN'S PENSION BOARD SECRETARY: MOTION ADOPTED.**

5. **CONSIDERATION AND APPROVAL OF A RESOLUTION TO ADOPT THE SAFFORD FIRE DEPARTMENT VOLUNTEER ARTICLE 3 LOSAP PENSION PLAN: MOTION ADOPTED.**

- a. Eligibility for Retirement Benefits
- b. Eligibility for Death Benefit/Fireman payout (prior to reaching retirement eligibility)
- c. Additional Income (health benefits, grants income etc.)
- d. Nominal Fees for service {income/volunteer} vs Retirement Benefit {limitation of benefit \$6,000}
- e. Grandfathering of Benefits Clerk Bingham Fire Chief, impact of break in service

6. **DISCUSSION REGARDING FIRE CHIEF RETIREMENT BENEFITS: MOTION ADOPTED -- 4 to 1, John McGaughey Opposed.**

- a. Proposal B From August 14, 2006 Agenda
- b. 457b Option – Retirement Option for Chief

7. **FIREMAN'S FINANCIAL REPORT: (INFORMATION/DISCUSSION)**
  
8. **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.
  
9. **ADJOURNMENT:** It was moved by John McGaughey, seconded by Jeff Ball, and carried unanimously by voice vote to adjourn at 1:03 pm. **MOTION ADOPTED.**