

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE  
MEETING MINUTES  
March 18, 2021

1. CALL TO ORDER:

Luis Pedroza called the meeting to order at 4:19 p.m. in the HR Training Room and by zoom at City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Joseph Alvarez Sr., Matthew King, Mark Wilkinson, Luis Pedroza

Members Absent:

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM SEPTEMBER 2, 2020.

Frank Stevens moved to approve the meeting minutes from September 2, 2020. Mark Wilkinson seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE APPLICATION INTO DROP FOR JOSEPH ALVAREZ SR. EFFECTIVE 03/14/2021.

Mark Wilkinson moved to approve the application into DROP for Joseph Alvarez Sr. effective 03/14/2021. Frank Stevens seconded the motion. Paperwork was reviewed. No discussion was made. All were in favor (Mr. Joseph Alvarez was excluded from voting). Motion passed.

5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none.

6. REQUESTS OF THE BOARD:

Rocio Garcia-Pedroza notified members the recordings for the annual PSPRS conference were now available to view in the PSPRS YouTube channel.

7. ADJOURNMENT:

There being no further business to come before the board Joseph Alvarez moved to adjourn the meeting. Frank Stevens seconded the motion. All were in favor. Motion passed.

Luis Pedroza adjourned the meeting at 4:24 p.m.



Rocio Garcia-Pedroza, Board Secretary