

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
May 20, 2021

1. CALL TO ORDER:

Luis Pedroza called the meeting to order at 4:36 p.m. in the HR Training Room and by zoom at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Matthew King, Mark Wilkinson, Luis Pedroza

Members Absent: Joseph Alvarez Sr

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MARCH 18, 2021.

Frank Stevens moved to approve the meeting minutes from March 18, 2021. Matthew King seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE APPLICATION INTO DROP FOR RAUL ALVARADO EFFECTIVE 05/08/2021.

Frank Stevens moved to approve the application into DROP for Raul Alvarado effective 05/08/2021. Mark Wilkinson seconded the motion. Paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza reported there was an application for disability that was recently received and will be placed in the next meeting agenda.

6. REQUESTS OF THE BOARD:

Rocio Garcia-Pedroza asked members to view the disability presentation from the Annual Conference found in the PSPRS YouTube channel to prepare for the upcoming meetings.

7. ADJOURNMENT:

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

Luis Pedroza adjourned the meeting at 4:47 p.m.



Rocio Garcia-Pedroza, Board Secretary