

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE  
MEETING MINUTES  
November 10, 2021

1. CALL TO ORDER:

Ms. Margaret Morales called the meeting to order at 4:45 p.m. in the HR Training Room at City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Joseph Alvarez Sr., Margaret Morales, Mark Wilkinson

Members Absent: Matthew King (excused)

Others Present: Rocio Garcia-Pedroza (Board Secretary),

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM OCTOBER 25, 2021.

Joseph Alvarez moved to approve the meeting minutes from October 25, 2021. Frank Stevens seconded the motion.

No discussion was made. All were in favor. Motion passed.

4. PURSUANT TO A.R.S. §38-431.03, (A)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY, PAMELA TREADWELL-RUBIN, REGARDING ANY ITEM ON THE AGENDA. Executive Sessions, for the purpose of obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.

No request was made.

5. REVIEW, DISCUSSION, AND APPROPRIATE ACTION ON DROP APPLICATION SUBMITTED BY CHRISTOPHER ESCARCEGA EFFECTIVE 11/06/2021.

Frank Stevens moved to approve the application into DROP for Christopher Escarcega effective 11/06/2021. Mark Wilkinson seconded the motion. Paperwork was reviewed.

No discussion was made. All were in favor. Motion passed.

6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY:

Rocio Garcia-Pedroza reported there were none.

7. REQUESTS OF THE BOARD:


There were none.

8. ADJOURNMENT:

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

Ms. Margaret Morales adjourned the meeting at 4:52 p.m.

Prepared by

  
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Rocio Garcia-Pedroza, Board Secretary