

Mayer Fire District
Public Safety Personnel Retirement Pension Board
Special Meeting Minutes
Thursday, March 28, 2019 5:30PM
Mayer Fire Administration Office

1 *Call to order*

Chairman Madsen called the meeting to order at 5:47PM.

2 *Pledge of Allegiance*

3 *Roll Call*

Present; Chairman Madsen, Secretary LaGreca (telephonically), Member Matson (telephonically), Member Slankard was not present.

4 *Approval of the June 30, 2018 State Fire Marshal Reports for the Arizona Fire Insurance Premium Tax Refund*

The Board had reviewed the June 30, 2018 State Fire Marshal reports (also sent to them electronically). **Secretary LaGreca motioned to accept the June 30, 2018 State Fire Marshal Reports for the Arizona Fire Insurance Premium Tax Refund. Chairman Madsen seconded the motion. The vote was Aye-3, No-0. All voting Aye. Motion carried.**

5 *Future Agenda Items*

Secretary LaGreca took a moment to inform the Board that there would be some additional meetings scheduled in the near future; a non-job-related ordinary disability retirement, and a new hire into the system.

6 *Adjournment*

Chairman Madsen adjourned the meeting at 5:50PM.



Jason LaGreca, Secretary

5/2/19

Date