

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT PENSION BOARD OF DIRECTORS**

Wednesday, July 20, 2022

The Regular Meeting of the Groom Creek Fire District Pension Board of Directors was called to order on Wednesday July 20, 2022, 15:30 hours, at 1110 E. Friendly Pines Road - Prescott, Arizona.

Meeting called to order.

Pledge of Allegiance

Roll Call: Present at the meeting were the following members of the Groom Creek Fire Pension Board of Directors, Board Chairman Andy Nilsen, Board Member and Secretary Michael Valenza, Board Member Eric Rogers, Board Member and Fire Chief Ernesto Manzanedo and Board Member Captain Robert Tillman. This represents a quorum, and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to Pension Board bylaws

Approval of minutes:

January 26, 2022 – Reg. Mtg

Motion

Nilsen

Seconded

Rogers

Vote

Unanimous

Public Appearances: None

Community Comments: None

Old Business: None

New Business:

discussed training required for HB2381. Chairman said we are waiting for the videos to come out.

Valenza was asked to call PSPRS regarding:

1. When they would be available (Link is <https://www.youtube.com/user/ArizonaPSPRS>) Must be completed by January 16, 2023
2. Confirm Minutes were all received
3. Ask about Current Terms for Board Members

Required Firefighter Medical Reviews were completed, and all were approved.

New Business:

Discussed the need to reappoint Andy Nilsen and Michael Valenza Motion made by Nilsen, Seconded by Rogers and approved

Then Discussed the reelection of Ernesto Manzanedo and Robert Tilman – Board voted and approved both.

Board Member Comments: Chief asked about the audit and Valenza noted that after reviewing the Audit opinion, which was a clean opinion, nothing further needed to be addressed.

Adjournment: Board Chairman Andy Nilsen thank all for their service and made a motion to adjourn. Eric Rogers seconded the motion and there was no discussion, the motion passed unanimously. The meeting was adjourned at 15:58 hours.

January 6, 2023 by: _____ Board Secretary, Michael Valenza