



# GROOM CREEK FIRE DISTRICT



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## **Minutes of the Groom Creek Fire District Pension Board Meeting Held at the Groom Creek Fire Station – 1110 E Friendly Pines Rd, Prescott, AZ 86303**

Meeting Date – July 23, 2019

Meeting Time – 2:00 P.M.

1. Meeting was called to order at 2:00 P.M.
2. Pledge of allegiance
3. Acceptance of Board Chairman position by Andy Nilsen
4. Roll Call – Board Members Present are as follows;
  - i. Chairman – Andy Nilsen (present)
  - ii. Secretary – Vacancy
  - iii. Member – Joshua Krueger (present)
  - iv. Member Ernesto Manzanedo (present)
  - v. Member -Vacancy
5. Approval of Minutes A motion to approve the minutes of the January 30, 2019 meeting was made by Chairman Andy Nilsen, seconded by Joshua Krueger. There was no discussion, the motion carried.
6. Financial Report – None
7. Old Business
  - i. Board Chairman Andy Nilsen has spoken to PSPRS Board Director of Active Member Services Robert Ortega, regarding the over payment of funds to former Fire Chief Todd Bentley. Mr. Ortega stated that the overpayment must be reported to the IRS. He also stated that even if funds are not recovered from former Chief Bentley, The Groom Creek Fire District Pension Board is not obligated to repay any monies to the PSPRS Plan.
  - ii. A letter from the PSPRS requesting the over payment of funds to former Fire Chief Todd Bentley, was presented to the membership and discussed. Board Chairman Andy Nilsen made a motion to send this notice along with a letter from the Groom Creek Pension Board to the former Chief Bentley. The board agreed to wait for 60 days for a response from former Chief Bentley prior to determining any further action if the funds are not returned. Motion seconded by Joshua Krueger, no discussion, Ernesto Manzanedo abstained, motion carried.
8. New Business - Board Chairman Andy Nilsen motioned to nominate two members Thomas Price and Michael Valenza to the board, Seconded by Ernesto Manzanedo no discussion all in favor motion carried.  
Board Chairman motioned to nominate Thomas Price to Board Secretary, seconded by Ernesto Manzanedo, no discussion, All in favor, motion carried.
9. Board Comments– General discussion among members
10. Adjournment– Board Chairman motioned to adjourn the meeting, seconded by Mike Valenza, All in favor, motion carried. Meeting adjourned at 2:25 P.M.

Signed \_\_\_\_\_ Board Secretary July 23, 2019