



# ELOY FIRE DISTRICT

4010 N. TOLTEC RD. ELOY, AZ 85131

Office Phone : 520.466.3544 | eloyfiredistrict@eloyfire.org

## OFFICIAL MINUTES ELOY FIRE DISTRICT

### P.S.P.R.S. LOCAL BOARD MEETING

December 17th, 2024

#### 1) Call to order

A meeting of the Board was called to order by Chairperson Toni Lorona Carlson at the Eloy Fire District Administration Office, 4010 N Toltec Road, Eloy, AZ. at 10:00 AM on Tuesday, December 17<sup>th</sup>, 2024.

#### 2) Roll Call of PSPRS Local Board Members

Quorum was confirmed with five members present as follows: Jeremy Leary, Josh Grandinetti, and Toni Lorona Carlson. Others in attendance: Local Board Secretary Micaela Unger, and Local Board Counsel, Andrew Apodoca via phone call.

#### 3) Approval of Minutes

Minutes of Regular Session held on October 17th, 2024. MOTION made by Jeremy Leary to approve the minutes of the Regular Session on October 17th, 2024. SECONDED by Josh Grandinetti. MOTION PASSED (3 ayes: Grandinetti, Leary, Amerson, Lorona Carlson; 0 nays).

#### 4) New Business

##### 1. Review, discussion, and possible action on pre-existing condition status of the following full-time employees:

- i. Victoria Benzies. MOTION made by Jeremy Leary as to Victoria Benzies, to find that there are two pre-existing conditions to declare based on the available medical documentation. SECONDED by Josh Grandinetti. MOTION PASSED (3 ayes: Grandinetti, Leary, Amerson, Lorona Carlson; 0 nays).
- ii. Cash Heet MOTION made by Josh Grandinetti as to Cash Heet, to find that there are four preexisting conditions to declare based on the available medical documentation. SECONDED by Jeremy Leary. MOTION PASSED (3 ayes: Grandinetti, Leary, Amerson, Lorona Carlson; 0 nays).

##### 2. **Review, discussion, and possible action** on approving membership and pre-existing condition status of the following full-time employees:

- i. Cash Heet – DOH: 10/11/2023 Tier 3 Service Date: 01/09/2024
- ii. Victoria Benzies DOH: 09/25/2024 Tier 3 service date: 12/25/2024

MOTION made by Josh Grandinetti to find that the aforementioned employees have met all applicable PSPRS membership definitions for their Eloy Fire District Service, and are Tier 3 members with a PSPRS effective dates are as follows: 01/09/2024, respectively. SECONDED by Jeremy Leary.

MOTION PASSED (3 ayes: Grandinetti, Leary, Amerson, Lorona Carlson; 0 nays).

#### 5) Executive Session

1. Executive Session discussion is confidential. MOTION made by Jeremy Leary to go into Executive Session for legal advice and/or confidential medical review. SECONDED by Josh Grandinetti. MOTION PASSED (3 ayes: Grandinetti, Leary, Lorona Carlson; 0 nays). The Executive Session began at 10:10AM. The regular



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session resumed at 10:15 AM.

## 6) Future Agenda Items or Announcements

1. A Medical Disability application has been submitted and will be on the next agenda.

## 7) Adjournment

MOTION made by Jeremy Leary to adjourn. SECONDED by Josh Grandinetti. MOTION PASSED (3 ayes: Grandinetti, Leary, Lorona Carlson; 0 nays). The meeting was adjourned at 10:20 AM. ·

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary