

NOTICE OF A PUBLIC MEETING OF THE ELOY FIRE DISTRICT P.S.P.R.S. LOCAL BOARD

BY ORDER OF THE CHAIRPERSON OF THE ELOY FIRE DISTRICT P.S.P.R.S. LOCAL BOARD, notice is hereby given, pursuant to A.R.S. § 38-431.02 that a Public Meeting will be held at the Eloy Fire District Administration Office, located at 4010 N. Toltec Road, Eloy, Arizona, on Tuesday, December 17th at 12:00 p.m.

Members of the Board will attend either in person or by telephone conference call or by video conference call. The order of the agenda may be altered or changed by order of the Board. The Board may vote to go into Executive Session, regarding any of the agenda items listed below, for the purpose of discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2); or for the purpose of obtaining legal advice from the Local Board's attorney on any of the agenda items listed below, pursuant to A.R.S. §38-431.03(A)(3). The following topics including reasonable variables related thereto will be subject to the Board consideration, discussion and approval.

AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL OF LOCAL BOARD MEMBERS/CONFIRMATION OF QUORUM
- 3. APPROVAL OF MINUTES:
 - A. Minutes of Regular Session held on October 17th, 2024
- 4. EXECUTIVE SESSION: If needed.
- 5. OLD BUSINESS: NONE
- 6. NEW BUSINESS
 - A. Review, discussion, and possible action on pre-existing condition status of the following full-time employees:
 - i. Cash Heet DOH: 10/11/2023 Tier 3 Service Date: 01/09/2024
 - B. Review, discussion, and possible action on PSPRS membership and pre-existing condition status of the following full-time employees:
 - i. Benzies, Victoria DOH: 09/25/2024 Tier 3 service date: 12/25/2024
- 7. FUTURE AGENDA ITEMS OR ANNOUNCEMENTS:
- 8. ADJOURNMENT

POSTED: December 16, 2024 at 1000 hours on Eloy Fire District official website: eloyfire.org

BY: Micaela Unger, Local Board Secretary

Persons with a disability may request a reasonable accommodation by contacting the District Administration Office at 520-466-3544. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the agenda background material provided to Board members (with exception of material relating to possible executive sessions) is available for public inspection at the District's Administrative Office.