

CITY OF SIERRA VISTA
FIRE PENSION BOARD MEETING
July 30, 2024

CALL TO ORDER

Chairman Gregory Johnson called the regular meeting of the City of Sierra Vista Fire Pension Board to order on July 30, 2024, at 2:14 p.m., in the City Manager Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Councilperson Gregory Johnson, Chairman
Gary L. Smith, Board Member
Shawn Mott, Fire Department Board Member
Christopher Klasen, Fire Department Board Member
Victoria Yarbrough, Board Member

MEMBERS ABSENT: None

OTHERS PRESENT: Rachella Westbrook, Department Specialist, City Manager's
Department

ACCEPTANCE OF THE AGENDA

Christopher Klasen motioned that the agenda be accepted as written.

Shawn Mott seconded the motion.

DISCUSSION: None

VOTE: The motion carried by unanimous vote 5 to 0.

NEW BUSINESS

1. Board vote to appoint Victoria Yarbrough as Secretary to the Fire Pension Board to complete Barbara Fleming's term to August 1, 2024.

Shawn Mott motioned that Victoria Yarbrough be appointed.

Gary Smith seconded the motion.

DISCUSSION: Mr. Klasen for clarification if item is to complete term or start a new one. Mr. Jonson and Ms. Yarbrough explained that it is to complete term.

VOTE: The motion carried by unanimous vote 5 to 0.

2. Board will vote to reappoint Victoria Yarbrough as a member to the Fire Pension Board, with her term ending August 1, 2028.

Shawn Mott motioned that Victoria Yarbrough be appointed.

Christopher Klasen seconded the motion.

DISCUSSION: None

VOTE: The motion carried by unanimous vote 5 to 0.

3. Board will vote to reappoint Victoria Yarbrough as Secretary to the Fire Pension Board, with her term ending August 1, 2028.

Gary Smith motioned that Victoria Yarbrough be appointed.

Christopher Klasen seconded the motion.

DISCUSSION: None

VOTE: The motion carried by unanimous vote 5 to 0.

4. Board will vote to reappoint Gary Smith as a member to the Fire Pension Board, with his term ending August 1, 2028.

Victoria Yarbrough motioned that Gary Smith be appointed.

Shawn Mott seconded the motion.

DISCUSSION: None

VOTE: The motion carried by unanimous vote 5 to 0.

REQUESTS OF THE BOARD

Mr. Klasen said he is not opposed but asked for clarification on what the process is that people are picked as a board member. Ms. Yarbrough explained that department wide people are volunteers and they go through their chief but for her and Mr. Smith there is an application that has to be approved by Council. Mr. Johnson further explained that their application is because Ms.

Yarbrough and Mr. Smith are considered civilians on the board. Ms. Yarbrough asked Mr. Johnson if he was appointed by council or a representative. Mr. Smith explained through the statute the mayor appoints a member of council they deemed the best fit for the board.

ADJOURNMENT

There being no further business to come before the Board, Chairman Gregory Johnson adjourned the meeting at 2:19 p.m.

Victoria Yarbrough, Local Board Secretary