

CITY OF SIERRA VISTA
FIRE PENSION BOARD MEETING
April 23, 2021

CALL TO ORDER

Chairman Frederick W. Mueller called the regular meeting of the City of Sierra Vista Fire Pension Board to order on April 23, 2021 at 9:01 a.m., in the City Manager Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Mayor Frederick W. Mueller, Chairman
Barbara L. Fleming, Secretary
Gary L. Smith, Board Member

MEMBERS ABSENT: Christopher Klasen, Fire Engineer
Shawn Mott, Fire Captain

OTHERS PRESENT: Shanna Melanson, Human Resources Analyst
Gregory Johnson, Councilperson

ACCEPTANCE OF THE AGENDA

Gary L. Smith motioned that the agenda be accepted as written.

Barbara L. Fleming seconded the motion.

VOTE: Unanimous.

The motion carried.

NEW BUSINESS

1. Review of Physical Examinations

Secretary Barbara L. Fleming advised the board that the physical examination pre-existing reports for Jessie Salcido, River Davis and Matthew Brown need to be acknowledged.

Gary L. Smith motioned that Jessie Salcido's Pre-Existing Condition Report dated January 6, 2021 which contains no pre-existing conditions, River Davis' Pre-Existing Condition Report dated April 16, 2021 which contains no pre-existing conditions and Matthew Brown's Pre-

Existing Condition Report dated March 16, 2020 which contains a pre-existing condition be approved effective April 23, 2021.

Barbara L. Fleming seconded the motion.

VOTE: Unanimous.

The motion carried.

REQUESTS OF THE BOARD

Mayor Frederick W. Mueller, Chairman notified the Local Board that he was designating Councilperson Gregory Johnson to take over as Chairman of the Fire and Police Local Boards. Mr. Johnson introduced himself and gave the Board his background. Each Board member present introduced themselves and their role on the Board. Mr. Johnson was informed that the Board meets as needed, that there had been more meetings in the last few years, and that the Local Pension Boards are unique and may be handled this way only in Arizona.

ADJOURNMENT

There being no further business to come before the Board, Chairman Frederick W. Mueller adjourned the meeting at 9:10 a.m.

Barbara L. Fleming, Secretary