

CITY OF SIERRA VISTA  
FIRE PENSION BOARD MEETING  
January 09, 2023

**CALL TO ORDER**

Chairman Gregory Johnson called the regular meeting of the City of Sierra Vista Fire Pension Board to order on January 09, 2023 at 10:33 a.m., in the North Wing Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

**ROLL CALL**

MEMBERS PRESENT: Councilperson Gregory Johnson, 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  
Lesli M. H. Sorensen, Esq.  
Cynthia Kelley, Attorney

**ACCEPTANCE OF THE AGENDA**

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

Gregory Johnson seconded the motion.

VOTE: Unanimous.

The motion carried.

**NEW BUSINESS**

1. Recruitment of a New Local Board Attorney

Secretary Barbara L. Fleming advised the board that Local Board attorney Stephen Coleman had to cease representing the Board due to a recent change in the legislation that would have created a conflict of interest as he is also the City's employment law attorney. She stated that Mr. Coleman chose to remain as the City's employment law attorney, so the Board needed to hire a new Board

attorney and that today they would be talking to Lesli M. H. Sorensen, Esq. and Cynthia Kelley from the firm of Ryan, Rapp, Pacheco & Kelley.

After several questions from the Board members to both attorneys, the Board voted to hire Lesli M. H. Sorensen, Esq. as the main attorney representing the Board with Cynthia Kelley as backup.

### **REQUESTS OF THE BOARD**

None.

### **ADJOURNMENT**

There being no further business to come before the Board, Chairman Gregory Johnson adjourned the meeting at 11:20 a.m.

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Barbara L. Fleming, Secretary