



Copper Canyon Fire & Medical District

26B Salt Mine Road, Camp Verde, AZ 86322
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PSPRS LOCAL BOARD MEETING
Administration Office – Conference Room
26 B Salt Mine Road, Camp Verde, AZ 86322
Tuesday, January 23, 2024 / 11:00 AM

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Pursuant to notice, a Regular Meeting of the Copper Canyon Fire & Medical District Local PSPRS Board was called to order by Chairperson Joshua Maxwell at 11:00 am on Tuesday, January 23, 2024. Administrative Assistant Kerrie Tarver recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

Board Present: Joshua Maxwell – Chairperson (remote); Ed Mezulis (remote), Brandi Bateman, Travis Adcock (remote), Joe Bleak – Members

Staff Present: Fire Chief Danny Johnson, Administrative Assistant Kerrie Tarver; Dominic Filosa - Accountant

A. Salute to the Flag of the United States of America and Moment of Silence to Honor all Military, Firefighters, and Police Officers.

The pledge of allegiance was skipped.

II. CALL TO PUBLIC

A. Public Forum:

1. Public Comments
 2. Response to Public Comments
- There were no requests to speak.

III. REGULAR BUSINESS

A. Discussion/Possible Action: Approval of the Minutes from the December 11, 2023, Meeting.

Chairman Maxwell made a motion to approve the December 11, 2023, Meeting Minutes. Board Member Bateman seconded. There was no further discussion and the motion passed unanimously.

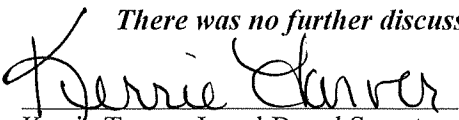
B. Discussion/Possible Action: Review and Approval of the Actuarial Valuation of CCFMD, Per Presentation of the Actuarial Valuation Report as of June 30, 2023.

Accountant Mr. Filosa reviewed the contribution rates stating the district's liabilities are funded less than 100% due to an increase in liabilities. The funding status is at 98.8%. The Board could choose to reduce the rate through additional contributions. Mr. Filosa discussed the options available and stated that the decision would be made through the budget process. The members of the Board discussed impacts of the liability for different scenarios including increased salaries and decrease in full time employees. There was a discussion regarding budget practices with employees entering the DROP.

Board Member Bateman made a motion to approve the Actuarial Valuation of CCFMD, Per Presentation of the Actuarial Valuation Report as of June 30, 2023. Board Member Bleak seconded. There was no further discussion and the motion passed unanimously.

IV. ADJOURNMENT

Chairman Maxwell made a motion to adjourn the meeting at 11:07am. Board Member Bleak seconded. There was no further discussion and the motion passed unanimously.


Kerrie Tarver, Local Board Secretary