



Copper Canyon Fire & Medical District

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PSPRS LOCAL BOARD MEETING
Station 81 – Training Room
494 S. Main St, Camp Verde, AZ 86322
Monday, December 11, 2023 / 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 11:05 am on Monday, December 11, 2023. 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; Ed Mezulis, Brandi Bateman, Travis Adcock – Members. Not Present – Joe Bleak - Member

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

Chairman Maxwell led the pledge of allegiance followed by a moment of silence.

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 July 19, 2023, Meeting.

Board Member Mezulis made a motion to approve the July 19, 2023 Meeting Minutes. Board Member Bateman seconded. There was no further discussion and the motion passed unanimously.

B. Discussion/Possible Action: Approving the following employees into PSPRS: Nathaniel Bailey, Daniel Maloney, Cooper Valerius, Trevor Goveia, and Matthew Loza.

The Board Members reviewed the membership application and pre-existing conditions if any.

Board Member Mezulis made a motion to approve the following members into the PSPRS system: Nathaniel Bailey, Daneil Maloney, Cooper Valerius, Trevor Goveia, and Matthew Loza. Board Member Adcock seconded.

Firefighter Maloney is no longer employed, but his status in the system needs to be addressed. Local Board Secretary Kerrie Tarver presented this issue to the Board. Board Member Mezulis emphasized the importance of ensuring Firefighter Maloney's time with the organization is reflected accurately in the system. Ms. Tarver confirmed that his contributions were duly recorded during his employment.

The Board voted and the motion passed unanimously.

IV. ADJOURNMENT

Chairman Maxwell made a motion to adjourn the meeting at 11:13am. Board Member Bateman seconded. There was no further discussion and the motion passed unanimously.

Kerrie Tarver

Kerrie Tarver, Local Board Secretary