



Copper Canyon Fire & Medical District

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PSPRS LOCAL BOARD MEETING
Administration Office – Conference Room
26 B Salt Mine Road, Camp Verde, AZ 86322
Monday August 26, 2024 / 9:00 AM

~ Minutes ~

I. CALL TO ORDER

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 9:00am on Monday, August 26, 2024. Local Board Secretary Kerrie Tarver recorded the minutes. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

A. **Roll Call:** Record of Attendance and Confirmation of a Quorum.

Board Present: Joshua Maxwell-Chairman; Ed Mezulis, Brandi Bateman, Travis Adcock, - members; **Not Present** – Joe Bleak – member.

II. REGULAR BUSINESS

A. **Discussion/Possible Action: Approval of the June 6, 2024, Local Board Meeting Minutes.**

This item was moved to the end of the agenda. After reviewing the minutes, a motion was made.

Chairman Maxwell made a motion to approve the June 6, 2024. Board Member Mezulis seconded the motion. There was no further discussion and the motion passed unanimously.

B. **Discussion/Possible Action: Consideration of Accepting a New Member, Lennon Gregory, into PSPRS.**

The Board confirmed Mr. Gregory's eligibility and reviewed the pre-existing conditions. There were no concerns noted.

Board Member Bateman made a motion to approve Lennon Gregory's membership into PSPRS. Board Member Mezulis seconded the motion. There was no further discussion, and the motion passed unanimously.

C. **Discussion/Possible Action: Consideration of Accepting a New Member, Kristopher Gale, into PSPRS.**

The Board confirmed Mr. Gale's eligibility and reviewed the pre-existing conditions. There were no concerns noted.

Board Member Mezulis made a motion to approve Kristopher Gale's membership into PSPRS. Board Member Adcock seconded. There was no further discussion, and the motion passed unanimously.

D. **Discussion/Possible Action: Consideration of Accepting a New Member, Chad Guth, into PSPRS.**

The Board confirmed Mr. Guth's eligibility and reviewed the pre-existing conditions. There were no concerns noted.

Board Member Bateman made a motion to approve Chad Guth's membership into PSPRS. Chairman Maxwell seconded the motion. There was no further discussion, and the motion passed unanimously.

E. **Discussion/Possible Action: Consideration of Accepting a New Member, Logan Kurowski, into PSPRS.**

The Board confirmed Mr. Kurowski's eligibility and reviewed the pre-existing conditions. There were no concerns noted.

Board Member Bateman made a motion to approve Logan Kurowski's membership into PSPRS. Board Member Adcock seconded the motion. There was no further discussion, and the motion passed unanimously.

III. ADJOURNMENT

Chairman Maxwell made a motion to adjourn the meeting at 9:09am. Board Member Bateman seconded the motion. There was no further discussion, and the motion passed unanimously.

Kerrie Tarver, Local Board Secretary

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