



# SONOITA-ELGIN FIRE DISTRICT

“PROUD PAST STRONG FUTURE”



---

## Agenda for the meeting of the PSPRS Local Board of Directors

21 April 2021

0830

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the Sonoita-Elgin Fire District Public Safety Personnel Retirement System Board, **will hold a telephonic/Zoom meeting open to the public on April 21, 2021, beginning at 8:30 a.m. in the SEFD Fire Station, 3173 N. Highway 83, Sonoita, AZ**, for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the Sonoita-Elgin Fire District PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

21 April 2021, 0830

### MEETING AGENDA

1. Call to Order
2. Welcome to new Local Board member, Kathleen Crocket
  - A. Redesignation of Ms. Crocket's term ending date to 7/15/22, to comply with statutory staggering requirement,
3. Pursuant to ARS Sec 38-431. 03(A)(3), the Board may vote to go into executive session for discussion or consultation with its attorney for legal advice on any matter on the agenda. **Executive Sessions for the purpose of obtaining Legal Advice from our PSPRS Attorney, Pamela Treadwell-Rubin, if needed, are confidential.**
4. New Business
  - A. Designation of Local Board Secretary, due to resignation of Katie Goodwin
  - B. Membership determinations for new hires:
    1. Austin Dail, DOH 2/25/21, Tier 3 date 5/26/21
    2. Timothy Garcia, DOH 1/11/21, Tier 3 date 4/11/21
    3. Aaron Lindflott, DOH 3/14/21, Tier 3 date 6/12/21
    4. Aaron Sapienza, DOH 10/1/20, Tier 3 date 12/30/20
    5. Shelby Shields, DOH 1/11/21, Tier 3 date 4/11/21\*
    6. Peter Vasquez, DOH 1/15/21, Tier 3 date 4/15/21
  - C. Pre-existing condition determinations for new hires
  - D. Termination of membership due to resignation for Shelby Shields\*
5. Old Business
  - A. Approval of draft minutes from Open and Executive meetings on April 1, 2021
  - B. Review, discussion, and possible action on Retirement application of Joseph M. De Wolf.

---

**Address:** 3173 Highway 83. P.O. Box 322 Sonoita, AZ 85637

**Phone:** (520) 455-5854 **Fax:** (520) 455-5361

**Website:** [www.sefd911.org](http://www.sefd911.org)



# SONOITA-ELGIN FIRE DISTRICT



**"PROUD PAST STRONG FUTURE"**

---

C. Follow up discussion regarding posting locations for PSPRS Local Board

6. Adjourn

Posted: April 16, 2021

Signed: \_\_\_\_\_

*Katie Goodwin*  
Katie Goodwin, PSPRS Local Board Secretary