

# ARIZONA CITY FIRE DISTRICT MINUTES

## SPECIAL TELECONFERENCE MEETING

**JANUARY 05<sup>th</sup>, 2011**

The Arizona Fire District held a special meeting by teleconference at 1:30 pm, Wednesday January 05<sup>th</sup>, 2011, at the fire station located at 14022 S. Sunland Gin Rd., Arizona City, AZ.

Board members Fire Chief Sabel, Sec/Treasurer Erickson present.

Fire District members present: None.

Guests:           By teleconference:   Larry Innes from Innes Associates Ltd.  
Bill Wittington from Boyle Pecharich, P.L.L.C.  
Charles Whetstone, Pension specialist.

**1. Call to order:**       Fire Chief Sabel called the meeting to order at 1:31 pm.

**2.** Fire Chief Sabel opened discussion on pension plan to guests. Legalities of changing from non-qualified retirement plan to a 457 plan were discussed as well as the fact that no 218 Agreement had been signed for the original pension plan. It was suggested that a Resolution should be submitted to the Pinal County Board of Supervisors, before new pension plan can be implemented. Larry Innes stated some employees funds would be checked for pretax or after tax deductions and for some employees it would take 2 years to transfer monies to the plan

**3.** No executive session was called for.

**4.** No executive session was called for.

5. Fire Chief Sabel made motion to proceed, after legal counsel approves, with Resolution required and notification to ACFD Pension Board. Seconded by Sec/ Treasurer Erickson, motion carried.

6. Call to the public: None.

7. **Adjournment:** Fire Chief Sabel made motion to adjourn, seconded by Sec/ Treasurer Erickson, motion carried. Meeting adjourned at 1:23 pm

Date minutes approved: \_\_\_\_\_

Signature: \_\_\_\_\_  
Fire Chief ACFD Board.