



TUBAC FIRE DISTRICT

Local PSPRS Board

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TUBAC FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
MEETING MINUTES
October 7, 2024

1. Call to order and Pledge of Allegiance: The meeting was called to order at 9:00 A.M by Rich Bohman. The Pledge of Allegiance was recited.
2. Swearing in the Oath of Office for newly appointed board members: Timothy Slate was sworn in as a newly elected board member.
3. Roll call of Board Members: Board Members present at Station #4 were Rich Bohman, Pete Mendoza, John Conger, Timothy Slate, and Genaro Rivera. Also present were Board Secretary Adriana Olea, Chief Ben Guerrero, and Deputy Chief Hesly Guerrero.
4. Call to the public: None
5. Report from Board Chairman: None.
6. Discussion and possible action to approve meeting minutes from March 12, 2024. John Conger made a motion to approve the minutes from March 12, 2024, and Genaro Rivera seconded the motion; all were in favor, the motion passed.
7. Discussion and possible action to approve PSPRS membership for new hires: Genaro Rivera made a motion to approve PSPRS membership for new hires, and Tim Slate seconded the motion; all were in favor the motion passed.
 - A. Alan Acevedo, Firefighter-EMT, DOB7/23/2001, Tier 3 date:5/30/2024.
 - B. Daniel Dominguez, Firefighter-EMT, DOB5/26/2001, Tier 3 date: 5/30/2024.
 - C. Christopher Parra, Firefighter-EMT, DOB10/20/2000, Tier 3 date:5/30/2024.
 - D. Hiram Saavedra, Firefighter-EMT, DOB12/05/1998, Tier 3 date: 5/30/2024.
8. Discussion and information only on resignation and retirement regarding:
 - A. Mario Bernal, retirement and resignation as of 5/12/2024.
 - B. Duane Bracken, resignation of full-time position as of 4/22/2024.
 - C. Maria Sanchez, resignation of full-time position as of 9/11/2024.
 - D. Oscar Berrellez, resignation of full-time position as of 4/14/2024.
 - E. Andres Villegas, resignation of full-time position as of 9/29/2024.
9. Discussion and information on appointment by membership to fill local board vacancy with Timothy Slate.

10. Future Agenda items: Potential new hire applicants.

11. Next Meeting: To be announced.

12. Adjourn Meeting: John Conger made a motion to adjourn the meeting at 9:33 a.m. and Genaro Rivera seconded the motion; all were in favor, the motion passed.