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PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD Minutes of Meeting: August 6, 2025 Approved November 12, 2025

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER / ROLL CALL

The meeting was called to order by OFD Fire Board Chairman Walker at 9am. Board Members (BM) present: Chairman Walker, BMs Pierson and Elder. Also present: Asst. Chief McGinnis and Secretary Tina Acosta.

3. CALL TO THE PUBLIC No public.

4. DISCUSSION AND POSSIBLE ACTION REGARDING OATH OF OFFICE FOR NEWLY ELECTED/APPOINTED OFD PSPRS LOCAL BOARD MEMBER.

Secretary Acosta announced that the secret ballot election, held amongst OFD PSPRS Members to replace departed member Alan Lopez, determined by majority vote that member Travis Whitehouse will replace Lopez on the OFD PSPRS Local Board. Whitehouse was not Able to attend the meeting and will be sworn in my Secretary Acosta on his next shift. No Action was taken.

5. APPROVAL OF PREVIOUS MINUTES

BM Elder motioned to accept the minutes from the meeting on April 15, 2025, which was seconded by BM Pierson. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION OF NEW OFD PSPRS EMPLOYEE MEMBER FIREFIGHTER GABRIEL VELASQUEZ.

BM Pierson motioned to approve the PSPRS membership of new OFD member Gabriel Velasquez, who was hired into his full-time position on May 8, 2025, and started contributions into PSPRS, along with OFD contributions, on August 6, 2025. BM Bob Elder seconded the motion. All were in favor. Motion passed.



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7. DISCUSSION AND POSSIBLE ACTION REGARDING THE MEDICAL EXAMINER'S DETERMINATION OF PRE-EXISTING CONDITIONS FOR FIREFIGHTER GABRIEL VELASQUEZ.

Firefighter Velasquez is contesting the pre-existing condition noted on his physical exam By the agency 1582. This item will be placed on a future agenda once the Question of the pre-existing condition is resolved.

8. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION OF DEPARTED OFD PSPRS EMPLOYEE MEMBER ALAN LOPEZ.

Secretary Acosta stated that Firefighter Lopez was hired as a part-time reserve in January Of 2022, was promoted to full-time in August of the same year, after which he became a PSPRS contributing member and left OFD in April 2025 for other employment. The OFD PSPRS Local Board recognizes the contribution Lopez made to our District.

9. THE BOARD WILL ADDRESS THE FOLLOWING ITEMS AT A FUTURE MEETING:

#7. Regarding the medical examiner's determination of pre-existing conditions for new OFD PSPRS member Gabriel Velasquez.

10. ADJOURNMENT

Chairman Walker called for a motion to adjourn. BM Pierson motioned to adjourn, which was seconded by BM Elder. All were in favor. Motion passed.

Meeting adjourned at 9:15am.

Minutes respectfully submitted,

Tina Acosta - Admin. Manager/HR, PSPRS Local Board Secretary, Oracle Fire District

