



Oracle Fire District

1475 West American Avenue • PO Box 977 • Oracle, Arizona 85623
Office: (520) 896-2980 • Fax: (520) 896-2749 • www.oraclefire.org

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

Minutes of Meeting: April 15, 2025

Approved August 6, 2025

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER / ROLL CALL

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

3. CALL TO THE PUBLIC

No public.

4. APPROVAL OF PREVIOUS MINUTES

BM Pierson motioned to accept the minutes from the meeting on December 16, 2024, which was seconded by BM Lopez. All were in favor. Motion passed.

5. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION OF NEW PSPRS MEMBERS, FIREFIGHTERS BRENDAN MCGINNIS AND TRAVIS WHITEHOUSE.

BM Pierson moved to approve of PSPRS Membership for OFD firefighters Brendan McGinnis And Travis Whitehouse, who were both hired into their full-time positions on December 17, 2024 And started contributions into PSPRS, along with OFD contributions, on March 17, 2025. This Motion was seconded by BM Lopez. All were in favor. Motion passed.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE MEDICAL EXAMINER'S DETERMINATION OF PRE-EXISTING CONDITIONS FOR FIREFIGHTERS BRENDAN MCGINNIS AND TRAVIS WHITEHOUSE.

BM Pierson moved to declare 6 (six) pre-existing medical conditions for Brendan McGinnis And 5 (five) pre-existing medical conditions for Travis Whitehouse. This motion was seconded by BM Lopez. All were in favor. Motion passed.



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7. DISCUSSION AND POSSIBLE ACTION REGARDING PRE-FUNDING FOR FY24/25.

BM Pierson moved to recognize OFD pre-funding for FY24/25. This motion was seconded by BM Lopez. All were in favor. Motion passed.

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

- Recognition of departing firefighter and PSPRS member, Alan Lopez.
- Replacement, by vote of secret ballot, of Lopez as an employee member of the OFD PSPRS Local Board.

9. ADJOURNMENT

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

Meeting adjourned at 9:10am.

Minutes respectfully submitted,

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



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