

MINUTES
Special Meeting
San Luis Fire Department Public Safety
Personnel Local Retirement Board
San Luis Council Chambers
1090 E Union Street
August 28, 2024
8:00am

1. CALL TO ORDER/ROLL CALL: Meeting was called to order at approximately 8:09 a.m. Board member Roula Encinas/ Board member Maria Munoz appointed Contributing Member Justin Phillips as Acting Chairman.

PRESENT:

Justin Phillips, Contributing Member – Appointed Chairman
Maria Munoz, Board Member
Roula Encinas, Board Member

OTHERS PRESENT:

Sonia Cornelio, City Clerk
Mary Barajas, HR Department
Priscila Campa, HR Department
Albert Moreno, IT Department
Jose A. Maldonado, City Administration
Domingo Sosa, City Administration

2. PRESENTATION:

2. A Presentation of the appointment of two (2) members to serve on the San Luis Police Department Public Safety Personnel Local Retirement Board. **(Maria Barajas, Human Resources Generalist)**

Due to the expired term and vacancies on the PSPRS Board, Mayor Nieves Riedel has designated herself as the Chairman of the PSPRS board and has designated Roula Encinas as a citizen member of the same board. Both members were sworn in on March 7, 2024. This item does not require further action from the Board.

3. CONSENT AGENDA:

3. A. MINUTES OF

- Special Board meeting held on March 29, 2023.

MOTION: Board Member Roula Encinas / Board Member Maria Munoz to approve consent agenda as presented. Motion passed unanimously.

The vote was as follows:

Acting Chairman Justin Phillips	Aye
Board Member Maria Munoz	Aye
Board Member Roula Encinas	Aye

4. DISCUSSION AND POSSIBLE ACTION ITEM

4. A. Discussion and possible action on any and all matters regarding new PSPRS membership applications. **(Mary Barajas, Human Resources Generalist)**

Ms. Barajas presented the acceptance of the PSPRS memberships for the following members:

- Samuel Ortiz Ballesteros; effective: 12/02/2023; Fire Fighter
- Alan M. Cruz Cabrera; effective: 12/02/2023; Fire Fighter
- Martin Martinez-Huerta; effective: 12/02/2023; Fire Fighter
- Aldo Ruiz Jr.; effective: 12/02/2023; Fire Fighter
- Adrian A. Silva Huizar; effective: 12/02/2023; Fire Fighter
- Angel G. Morfin Flores; effective: 06/29/2024; Fire Fighter
- Samuel M. Caudillo; effective: 07/01/2024; Fire Fighter
- Martin A. Pinon; effective: 07/15/2024; Fire Fighter
- Teodoro Romero Jr.; 07/15/2024; Fire Fighter
- Fernando Terrazas Moreno; 07/15/2024; Fire Fighter
- Carson S. Fricke; 07/29/2024; Fire Fighter

As required by the PSPRS regulations, these members have completed medical evaluations, and Human Resources have found that:

- Samuel Ortiz Ballesteros, Alan Cruz Cabrera, Martin Martinez-Huerta, Aldo Ruiz Jr., Adrian Silva Huizar, Angel Morfin Flores, Samuel Caudillo, Martin Pinon, Teodoro Romero Jr., Fernando Terrazas Moreno and Carson Fricke have met eligibility requirements and satisfactorily completed the PSPRS Membership with no pre-existing conditions.

MOTION: Board Member Roula Encinas/ Board Member Maria Munoz to accept HR Department's findings and accept membership to participate in the Public Safety Personnel System with no pre-existing conditions for applicants:

- Samuel Ortiz Ballesteros
- Alan M. Cruz Cabrera
- Martin Martinez-Huerta
- Aldo Ruiz Jr.; effective
- Adrian A. Silva Huizar
- Angel G. Morfin Flores
- Samuel M. Caudillo
- Martin A. Pinon
- Teodoro Romero Jr.
- Fernando Terrazas Moreno
- Carson S. Fricke

The vote was as follows:

Acting Chairman Justin Phillips	Aye
Board Member Maria Munoz	Aye
Board Member Roula Encinas	Aye

5. ADJOURNMENT

Board Member Roula Encinas/Board Member Maria Munoz to adjourn the special meeting at approximately 8:20 a.m.