



**DAISY MOUNTAIN FIRE DISTRICT
LOCAL PENSION BOARD
AGENDA**

DATE: Tuesday, October 13th, 2026

TIME: 1300 HOURS

Doors are open to the public at 12:30pm

PLACE: Web Conference via ZOOM
<https://zoom.us/j/6234657400>

Meeting ID: 623 465 7400

Or

**Daisy Mountain Fire District Administration Office
41018 N. Daisy Mountain Dr.
Anthem, AZ 85086**

AGENDA

1. CALL TO ORDER

2. ROLL CALL/AFFIRMATION OF QUORUM:

- Brian Moore, Local Pension Board Chairman
- Kirby Wisgerhof, Public Member
- Neil Rifenbark, Public Member
- Connor Waite, Sworn Elected Member
- Brady Flummer, Sworn Elected Member

3. CALL TO THE PUBLIC:

Those individuals wishing to address the Pension Board may do so by emailing your name, address, email address and phone number with your question or comment to tiffany.marik@dmfd.org by 10:00AM on the day of the meeting.

4. MINUTES

- A. Discussion and Possible Board Action to approve the October 2nd, 2023 Pension Board Minutes.



5. NEW BUSINESS

A. Review of Pre-Existing Medical Reports and acceptance of New Members

Discussion and Possible Board Action

Mason Bartelt
Miguel Borbon
Graham Brooks
Matt Coker
Jessica Cornejo
Philip Deckman
Daniel Deras
Yoram Henckel
Joseph Hughes
Micah Lebbon
Seth Lemieux
Casey Mahoney
Aidan Mccune
Riley Morley
Mitch Noble
Isidro Ortega
Brock Randall
Jacob White
Hailey Wilson
Mikey Winfrey
Kyle Ziemer

B. Review of the Daisy Mountain PSPRS Actuarial Report for the year ended June 30th, 2025

C. Adoption of the PSPRS Revised Model Uniform Rules of Local Board Procedure

Discussion and Possible Board Action

6. ADMINISTRATIVE UPDATE

A. Membership Statistics Update (Retirements, Entered Drop, Drop Eligibility)

B. Pension Board Term Updates



7. BOARD MEMBER REPORT

- A. BRIAN MOORE
- B. KIRBY WISGERHOF
- C. NEIL RIFENBARK
- D. CONNOR WAITE
- E. BRADY FLUMMER

8. MOTION TO ADJOURN

If any disabled person needs reasonable accommodations, contact Tiffany Marik at 623-465-7400 ext. 100 or Tiffany.Marik@dmfd.org as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

Pursuant to A.R.S. 38-43101(I) A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03(A)(1)-(7) and (9), the Board may, by public majority vote of the members constituting a quorum, convene in executive session regarding any properly noticed agenda item for purposes authorized by law, including discussion or consideration of personnel matters; records exempt from public inspection; consultation with the Board's attorney for legal advice; consultation regarding contracts under negotiation, pending or contemplated litigation, or settlement discussions; negotiations concerning employee salaries, compensation, or fringe benefits; other negotiations authorized by law; negotiations for the purchase, sale, or lease of real property; and discussion or consultation regarding security plans, procedures, assessments, measures, or systems relating to the security or safety of District buildings, facilities, operations, critical infrastructure, or information technology.

Any final vote or decision will be made in open session as required by law.