



MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City of Bisbee Police and Fire Public Safety Personnel Retirement System Boards and to the general public that the Boards will hold the following meeting which will be open to the public on:

THURSDAY, APRIL 23, 2015 AT 3:00 P.M., IN THE BISBEE MUNICIPAL BUILDING, COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

AGENDA

1. ROLL CALL

Police Board Members:

Mayor Ron Oertle,	Chairman
Albert Echave	Member
Robert Reyna	Member
William Bagby	Member, Civilian
Julie Delk	Member, Civilian

Fire Board Members:

Mayor Ron Oertle,	Chairman
Brandon Davey	Member
Mark Perez	Member
William Bagby	Member, Civilian
Julie Delk	Member, Civilian

2. POLICE CONSENT AGENDA: A-C

- A. MINUTES FOR APPROVAL – February 12, 2015
- B. DISCUSSION AND POSSIBLE APPROVAL:
 - a. Application for Jakob Shilt into the Public Safety Personnel Retirement System; hire date 2/17/2015.
- C. DISCUSSION AND NO ACTION REQUIRED:
 - a. The new format of the agenda and minutes.

3. FIRE CONSENT AGENDA: A-B

- A. MINUTES FOR APPROVAL – February 12, 2015
- B. DISCUSSION AND NO ACTION REQUIRED:
 - a. The new format of the agenda and minutes.
 - b. The part time firefighter/paramedic slots.

ADJOURNMENT