



PSPRS LOCAL BOARD ACTION AGENDA

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 regular session meeting which will be open to the public on: **THURSDAY, OCTOBER 24, 2024, AT 4:30 P.M.**

AGENDA

1. ROLL CALL

Police Board Members:

Anna Cline Chairperson
J. Hugo Valenzuela Jr. Member
Bradley Nash Member
Nina Williams Member, Citizen
Keri Bagley Member, Citizen
Joelle Landers Staff Liaison

Fire Board Members:

Anna Cline Chairperson
Andy DeCastro Member
Kevin Pacheco Member
Nina Williams Member, Citizen
Keri Bagley Member, Citizen
Joelle Landers Staff Liaison

2. POLICE AGENDA

- A. Review and possible approval of Special Session meeting minutes – February 1, 2024.
Action Requested: For discussion and vote to approval of special session meeting minutes from February 1, 2024, PSPRS Police Local Board meeting.

NINA WILLIAMS: MOTIONED TO APPROVE SPECIAL SESSION MEETING MINUTES FROM FEBRUARY 1, 2024.

SECOND: KERI BAGLEY

UNANIMOUS

- B. Discussion and Vote on transfers in or out of, and membership into or out of the Public Safety Retirement System for the following employees:
Action Requested: For discussion, comment, and approval or disapproval of transfers in or out of, and membership into or out of the Public Safety Retirement System. Transfer Out of the Bisbee Police Department: Read name and date aloud. Same process for Transfer In.

Transfer Out

Name	Department	Primary Position	Hire Date
Fischbeck, Eilidh F	POLICE	Police Officer	7/27/2024

SGT. B. NASH: MOTIONED TO APPROVE TRANSFER OUT OF MEMBERSHIP FOR LISTED MEMBERS.

SECOND: NINA WILLIAMS

UNANIMOUS

Transfer In

Name	Department	Primary Position	Term Date
Gonzalez Jr., Pedro	BISBEE POLICE DEPARTMENT	Police Officer	7/13/2024
Long, Mariah	BISBEE POLICE DEPARTMENT	Police Officer	7/10/2024
Ruiz Jr., Gabriel	BISBEE POLICE DEPARTMENT	Police Officer	5/9/2024

SGT. B. NASH: MOTIONED TO APPROVE TRANSFER IN OF MEMBERSHIP FOR LISTED MEMBERS.

SECOND: NINA WILLIAMS

UNANIMOUS

3. FIRE AGENDA

- A. Review and possible approval of Special Session meeting minutes – February 1, 2024.
Action Requested: For discussion and vote to approval of special session meeting minutes from February 1, 2024, PSPRS Police Local Board meeting.

NINA WILLIAMS: MOTIONED TO APPROVE SPECIAL SESSION MEETING MINUTES FROM FEBRUARY 1, 2024.

SECOND: CPT. A. DECASTRO

UNANIMOUS

- B. Discussion and Vote on transfers in or out of, and membership into or out of the Public Safety Retirement System for the following employees:

Action Requested: For discussion, comment, and approval or disapproval of transfers in or out of, and membership into or out of the Public Safety Retirement System. Transfer Out of the Bisbee Fire Department: Read name and date aloud. Same process for Transfer In.

Transfer Out

Name	Department	Primary Position	Hire Date
Brown, Taylor	BISBEE FIRE DEPARTMENT	Firefighter/EMT	10/11/2024
Rhodes, Amanda	BISBEE FIRE DEPARTMENT	Firefighter/EMT	10/1/2024
Parsons, Andrew	BISBEE FIRE DEPARTMENT	Firefighter/EMT	6/21/2024
Tovar, Hugo	BISBEE FIRE DEPARTMENT	Firefighter/EMT	5/22/2024
Koch, Timothy	BISBEE FIRE DEPARTMENT	Firefighter/EMT	5/9/2024

CPT. A. DECASTRO: MOTIONED TO APPROVE TRANSFER OUT OF MEMBERSHIP FOR LISTED MEMBERS.

SECOND: NINA WILLIAMS

UNANIMOUS

Transfer In

Name	Department	Primary Position	Hire Date
Borbon, Ramon A	BISBEE FIRE DEPARTMENT	Firefighter/Paramedic	8/21/2024
Withrow, Freddy L.	BISBEE FIRE DEPARTMENT	Firefighter/EMT	8/11/2024
Arvizu Reyes, Salvador	BISBEE FIRE DEPARTMENT	Firefighter/EMT	8/11/2024
Puzzi, M. Mariah	BISBEE FIRE DEPARTMENT	PT Paramedic	4/30/2024
Budrow, McKenzie	BISBEE FIRE DEPARTMENT	Firefighter/EMT	4/8/2024

CPT. A. DECASTRO: MOTIONED TO APPROVE TRANSFER OUT OF MEMBERSHIP FOR LISTED MEMBERS.

SECOND: KERI BAGLEY

UNANIMOUS

6. Board suggestions for upcoming Agenda Items. **NONE.**
Action Requested: Possible direction to staff related to placing items on a future agenda.
7. Staff Report (not open for discussion) **NONE.**

ADJOURNMENT: 5:37 pm

NINA WILLIAMS: MOTIONED TO ADJOURN.

SECOND: KERI BAGLEY

UNANIMOUS