



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, May 7, 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 AGENDA: A-C

- A. MINUTES FOR APPROVAL – April 24, 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 AGENDA: A-B

- A. MINUTES FOR APPROVAL – April 24, 2015
- B. DISCUSSION AND POSSIBLE APPROVAL:
 - a. Firefighter Jeffrey Polcari' termination and transfer of service from the City of Bisbee PSPRS membership as of 4/24/15 to Palominas Fire District.
- C. DISCUSSION AND NO ACTION REQUIRED:
 - a. Firefighter Jeffrey Polcari will be working part time for the City of Bisbee Fire Department as a firefighter/paramedic with hours less than the PSPRS requires for participation. It is anticipated there will be more part time firefighter/paramedics to cover gaps in the schedule and vacations.

ADJOURNMENT