



**ACTION AGENDA**

A meeting of the PSPRS Local Board took place Thursday, May 7, 2015 call to order at 3:05 P.M., in the Bisbee Municipal Building, Council Chambers, 118 Arizona Street, Bisbee, Arizona. It was rescheduled from April 23, 2015 due to the lack of a quorum.

1. ROLL CALL

Police Board Members:

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

Fire Board Members:

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

2. POLICE AGENDA: A-C

A. MINUTES FOR APPROVAL – April 24, 2015

**Motion to approve the minutes from the previous meeting of February 12, 2015 due to April 24, 2015 meeting lacking a quorum and being rescheduled, made by Albert Echave.**

**Seconded by William Bagby.**

**All in favor.**

B. DISCUSSION AND POSSIBLE APPROVAL:

- a. Application for Jakob Shilt into the Public Safety Personnel Retirement System; hire date 2/17/2015.

**Motion to approve the Application for Jakob Shilt into the Public Safety Personnel Retirement System; hire date 2/17/2015, made by Albert Echave and seconded by William Bagby.**

**All in favor.**

C. DISCUSSION AND NO ACTION REQUIRED:

- a. The new format of the agenda and minutes.  
No action required.

3. FIRE AGENDA: A-C

A. MINUTES FOR APPROVAL – April 24, 2015

**Motion to approve the minutes from the previous meeting of February 12, 2015 due to April 24, 2015 meeting lacking a quorum and being rescheduled, made by Mark Perez.**

**Seconded by William Bagby.**

**All in favor.**

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.  
**Motion to approve Firefighter Jeffrey Polcari' termination and transfer of service from the City of Bisbee PSPRS membership as of 4/24/15 to Palominas Fire District.**  
**Seconded by William Bagby.**  
**All in favor.**

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.

No action required.

ADJOURNMENT

**Motion to adjourn at 3:12 made by Albert Echave.**  
**Seconded by Mark Perez.**  
**Motion passed unanimously.**