



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, July 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 AGENDA: A-C

A. MINUTES FOR APPROVAL – May 7, 2015

B. DISCUSSION AND POSSIBLE APPROVAL:

- a. Request to move the PSPRS Local Board quarterly meeting time from 3:00 to 4:15.
- b. Discussion and possible approval of Albert Echave’s resignation from Public Safety Personnel Retirement System Local Board effective July 23, 2015.
- c. Discussion and possible approval of the application for the candidate with the most votes, Andrew Deford to the Public Safety Personnel Retirement System Local Board as a representative for the City of Bisbee Police Department.

C. DISCUSSION AND NO ACTION REQUIRED:

3. FIRE AGENDA: A-B

A. MINUTES FOR APPROVAL – May 7, 2015

B. DISCUSSION AND POSSIBLE APPROVAL:

- a. Request to move the PSPRS Local Board quarterly meeting time from 3:00 to 4:15.

C. DISCUSSION AND NO ACTION REQUIRED:

- a. Firefighter Matthew Fimbres requested a transfer of service credits from the City of Bisbee Fire Department to the Sierra Vista Fire Department.

ADJOURNMENT