



**ACTION AGENDA**

A meeting of the PSPRS Local Board took place Thursday, July 23, 2015 called to order at 3:11 P.M., in the Bisbee Municipal Building, Council Chambers, 118 Arizona Street, Bisbee, Arizona.

1. ROLL CALL

Police Board Members:

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

Fire Board Members:

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

2. POLICE AGENDA: A-C

A. MINUTES FOR APPROVAL – May 7, 2015

**Motion to approve the minutes from the previous meeting of May 7, made by Albert Echave.**

**Seconded by Robert Reyna.**

**All in favor.**

B. DISCUSSION AND POSSIBLE APPROVAL:

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

**Motion to move the PSPRS Local Board quarterly meeting time from 3:00 to 4:15 made by William Bagby.**

**Seconded by Albert Echave.**

**All in favor.**

- b. Discussion and possible approval of Albert Echave's resignation from Public Safety Personnel Retirement System Local Board effective July 23, 2015.

**Motion to accept Albert Echave's resignation from Public Safety Personnel Retirement System Local Board Local Board made by William Bagby.**

**Seconded by Robert Reyna.**

**All in favor.**

- 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.

**Motion to approve 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, made by Robert Reyna.**

**Seconded by William Bagby.**

**All in favor.**

C. DISCUSSION AND NO ACTION REQUIRED:

3. FIRE AGENDA: A-B
  - A. MINUTES FOR APPROVAL – May 7, 2015

**Motion to approve the minutes from the previous meeting of May 7, made by Mark Perez.**  
**Seconded by William Bagby.**  
**All in favor.**
  - B. DISCUSSION AND POSSIBLE APPROVAL:
    - a. Request to move the PSPRS Local Board quarterly meeting time from 3:00 to 4:15.

**Motion to move the PSPRS Local Board quarterly meeting time from 3:00 to 4:15 made by Brandon Davey.**  
**Seconded by Mark Perez.**  
**All in favor.**
  - 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.
    - b. No action required.

ADJOURNMENT

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