



Public Safety Personnel Retirement Board

118 Arizona Street
Bisbee, AZ 85603

Thursday, April 28, 2016

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

4:30 P.M Call to Order

ROLL CALL

Police Board Members:

Mayor Ron Oertle,	Chairman- Present
Andrew Deford	Member- Present
Robert Reyna	Member
William Bagby	Member, Civilian- Present
Sharon Buono	Member, Civilian- Present

Fire Board Members:

Mayor Ron Oertle,	Chairman
Brandon Davey	Member
Mark Perez	Member
William Bagby	Member, Civilian
Sharon Buono	Member, Civilian

POLICE AGENDA:

- A. CONSIDERATION OF APPOINTING A LEGAL REPRESENTATIVE FOR THE LOCAL BOARD OF THE CITY OF BISBEE.

Mr. Deford made a motion to appoint legal representation from Hanna Auckland, seconded by Mr. Bagby. Motion passed unanimously.

- B. DISCUSSION OF ROBERT REYNA'S RESIGNATION FROM THE CITY OF BISBEE POLICE DEPARTMENT PSPRS EFFECTIVE APRIL 26, 2016. NO REQUESTS HAVE BEEN MADE TO TRANSFER SERVICE CREDITS.

Mr. Deford made a motion to accept Robert Reyna's resignation, seconded by Mr. Bagby. Motion passed unanimously.

FIRE AGENDA: NO AGENDA ITEMS AT THIS TIME

POTENTIAL AGENDA ITEMS FOR NEXT MEETING:

A possible review of Officer Coronado's request for disability as stated by Mrs. Buono.

STAFF COMMENTS:

MEMBER'S COMMENTS (NOT OPEN FOR DISCUSSION):

ADJOURNMENT: Adjourned at 4:41 PM