



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, January 25, 2018 AT 4:30 P.M., IN THE COCHISE COUNTY BOARD OF SUPERVISORS CHAMBERS, 1415 MELDOY LANE, BLDG G, BISBEE, ARIZONA

ACTION AGENDA

1. ROLL CALL

Police Members:

Mayor David Smith	Chairperson
Present - Via Phone	
Brian Swan	Member - Present
Andrew Deford	Member - Present
William Bagby	Member, Citizen - Present
Keri Bagley	Member, Citizen - Present
Daniel S. Duchon	Staff Liaison - Present

Fire Members:

Mayor David Smith	Chairperson
Present - Via Phone	
Mark Perez	Member - Present
Jim Richardson	Member - Present
William Bagby	Member, Citizen - Present
Keri Bagley	Member, Citizen - Present

2. POLICE AGENDA: A-B

A. Review and possible approval of Special Session meeting minutes – July 5, 2017

Action Requested: For discussion and vote to approve special session meeting minutes from the July 5, 2017 Police Local Board special meeting.

MOTION: Mr. Deford moved to approved the Special Session meeting minutes from the July 5, 2017 Police Local Board Meeting.

SECOND: Mr. Bagby **MOTION PASSED:** Unanimously

B. Discussion and possible approval of membership into the Public Safety Retirement System for the following employees:

Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.

- Jay Ritchie Bisbee Police Department Date of Hire: 10/05/2017
- Jacob Amos Bisbee Police Department Date of Hire: 10/05/2017

MOTION: Mr. Bagby moved to approved the memberships in the Public Safety Personnel Retirement System.

SECOND: Mr. Deford **MOTION PASSED:** Unanimously

3. FIRE AGENDA: A-B

A. Review and possible approval of Special Session meeting minutes – July 5, 2017

Action Requested: For discussion and vote to approve special session meeting minutes from the July 5, 2017 Police Local Board special meeting.

MOTION: Mr. Perez moved to approved the Special Session meeting minutes from the July 5, 2017 Police Local Board Meeting.

SECOND: Mr. Richardson **MOTION PASSED:** Unanimously

B. Discussion and Vote on transfers out of, and membership into into the Public Safety Retirement System for the following employees:

Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.

- | | | |
|-------------------|------------------------|---|
| • Ty Schlagel | Bisbee Fire Department | Date of Hire: 10/21/2017 |
| • Eric Bailey | Bisbee Fire Department | Date of Hire: 12/11/2017 |
| • Walter Webb | Bisbee Fire Department | Date of Hire: 1/26/2016
Transfer Out: 12/02/2017 |
| • Nicholas Rivera | Bisbee Fire Department | Date of Hire: 1/07/2018
Transfer Out: 1/14/2018 |

MOTION: Mr. Perez moved to approve the membership into, and transfers out of, the Public Safety Personnel Retirement System.

SECOND: Mr. Bagby

MOTION PASSED: Unanimously

4. Board suggestions for upcoming Agenda Items.

Action Requested: Possible direction to staff related to placing items on a future agenda.

Mr. Perez raised a concern about Tier 3 Firefighter deductions. Keri Bagley responded payroll would be able to answer all questions regarding deductions.

ADJOURNMENT: 4:47PM

MOTION: Mr. Bagby moved to adjourn.

SECOND: Mr. Deford

MOTION PASSED: Unanimously