

ACTION AGENDA

SPECIAL SESSION OF THE EMPLOYEE COUNCIL MEETING
MONDAY, APRIL 9, 2018
COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM

AGENDA OF THE SPECIAL SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL HELD ON MONDAY APRIL 9, 2018 AT 10:00 A.M. IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BLDG G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY Nina Williams AT 10:02 AM

ROLL CALL

Rochelle Davis	Finance (P)	Joe Garcia	Queen Mine Tour (NP)
Nina Williams	City Clerk's Office, Chair (P)	Joe Ward	Community Development (NP)
Ramon Borbon	Fire Dept, BFFA (P)	Alison Williams	Library (P)
Andrew Deford	Police Dept, BPOA (P)	Brian Swan	Police Dept, BPOA (NP)
Sue Vetter	Public Works (P)	Daniel S. Duchon	Staff Liaison, Personnel (P)
Kevin Pacheco	Fire Dept. (P)		

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

1. Discussion and possible approval of request to City Manager to include a gym reimbursement in the FY18/19 Budget.

Motion: Kevin Pacheco moved to make a request to the City Manager to include a gym stipend in the FY18/19 Budget.

Second: Andrew Deford **Motion Passed:** Unanimous

2. Presentation and discussion by Daniel S. Duchon, Personnel Director, regarding Health Insurance.

Mr. Duchon presented on the rate increases for FY18/19 insurance benefits, and gave a quote for health insurance from Kairos.

COMMENTS- Welcomed Sue Vetter to the Employee Council representing Public Works Wastewater Department.

ADJOURNMENT AT 10:16 AM