



**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, April 26, 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 Board Members:

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

Fire Board Members:

Mayor David Smith - P	Chairperson
Mark Perez - P	Member
Jim Richardson - A	Member
William Bagby - P	Member, Citizen
Keri Bagley - P	Member, Citizen

**2. POLICE AGENDA**

A. Review and possible approval of meeting minutes – January 25, 2018  
*Action Requested: For discussion and vote to approve special session meeting minutes from the January 25, 2018 Police Local Board meeting.*

**MOTION:** Mr. Deford moved to approve the meeting minutes from the January 25, 2018, Police Local Board Meeting.

**SECOND:** Mr. Swan

**MOTION PASSED:** Unanimously

**3. FIRE AGENDA**

A. Review and possible approval of meeting minutes – January 25, 2018  
*Action Requested: For discussion and vote to approve special session meeting minutes from the January 25, 2018 Fire Local Board meeting.*

**MOTION:** Mr. Perez moved to approve the meeting minutes from the January 25, 2018, Fire Local Board Meeting.

**SECOND:** Mr. Bagby

**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.*

- Transfer In
  - Randall Flythe      Bisbee Fire Department      Date of Hire: 1/29/2018

**MOTION:** Mr. Perez moved to approve the transfer into PSPRS of Randall Flythe.

**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. Smith discussed a recent op-ed he wrote in the local newspaper.

ADJOURNMENT:

**MOTION:** Mr. Perez moved to adjourn.

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

Adjournment: meeting adjourned at 4:45 PM.