



**REGULAR SESSION
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 regular session meeting which will be open to the public on:

REGULAR SESSION - THURSDAY, OCTOBER 24, 2019 AT 4:30 P.M., IN THE COINCIL CHAMBERS OF BISBEE CITY HALL, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

ACTION AGENDA

1. ROLL CALL

Police Board Members:

P - Mayor David Smith Chairperson
P - Jay Ritchie Member
P - Tim Cox Member
P - William Bagby Member, Citizen
P - Keri Bagley Member, Citizen
P - Joelle Landers Staff Liaison

Fire Board Members:

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

2. POLICE AGENDA

A. Review and possible approval of Special Session meeting minutes – May 23, 2019
Action Requested: For discussion and vote to approve special session meeting minutes from the May 23, 2019 Police Local Board meeting.

MOTION: Tim Cox moved to approve the minutes of the May 23, 2019 Special Session.

SECOND: Jay Ritchie

MOTION PASSED: UNANIMOUSLY

B. Discussion and Vote on transfers out of, and 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.

• Transfer Out

○ Kyle Mahoney Bisbee Police Department September 27, 2019

MOTION: Jay Ritchie moved to transfer out Kyle Mahoney effective September 27, 2019.

SECOND: William Bagby

MOTION PASSED: UNANIMOUSLY

• Transfer In

○ Charles Carbajal III Bisbee Police Department March 17, 2019

○ Timothy Cox Bisbee Police Department March 17, 2019

MOTION: William Bagby moved to transfer in Charles Carbajal III and Timothy Cox effective March 17, 2019.

SECONDED: Jay Ritchie

MOTION PASSED: UNANIMOUSLY

3. FIRE AGENDA

A. Review and possible approval of Special Session meeting minutes – May 23, 2019

Action Requested: For discussion and vote to approve special session meeting minutes from the May 23, 2019 Fire Local Board meeting.

MOTION: Mark Perez moved to approve the minutes of the May 23, 2019 Special Session.

SECOND: William Bagby

MOTION PASSED: UNANIMOUSLY

B. Review and possible approval of Special Session meeting minutes – September 5, 2019

Action Requested: For discussion and vote to approve special session meeting minutes from the September 5, 2019 Fire Local Board meeting.

MOTION: Mark Perez moved to approve the minutes of the September 5, 2019 Special Session.

SECOND: Keri Bagley

MOTION PASSED: UNANIMOUSLY

C. Discussion and Vote on transfers out of, and 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.

- Transfer Out

- Ramon Borbon Bisbee Fire Department October 16, 2019

MOTION: Mark Perez moved to transfer out Ramon Borbon effective October 16, 2019.

SECOND: William Bagby

MOTION PASSED: UNANIMOUSLY

4. Board suggestions for upcoming Agenda Items-**NONE**.

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

ADJOURNMENT: 4:41 PM

MOTION: Mark Perez moved to adjourn.

SECOND: Jay Ritchie

MOTION PASSED: UNANIMOUSLY