



**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 22, 2020 AT 4:30 P.M.,**

**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
- E** - Mark Perez              Member
- P** - Jim Richardson        Member
- P** - William Bagby        Member, Citizen
- P** - Keri Bagley            Member, Citizen
- P** - Joelle Landers        Staff Liaison

**2. POLICE AGENDA**

A. Review and possible approval of Regular Session meeting minutes – July 23, 2020

*Action Requested: For discussion and vote to approve regular session meeting minutes from the July 9, 2020 Police Local Board meeting.*

**MOTION: Tim Cox moved to approve the minutes of the July 9, 2020 Regular 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
  - N/A
- Transfer In
  - N/A

**3. FIRE AGENDA**

A. Review and possible approval of Regular Session meeting minutes – July 23, 2020

*Action Requested: For discussion and vote to approve regular session meeting minutes from the July 9, 2020 Fire Local Board meeting.*

**MOTION: Jim Richardson moved to approve the minutes of the July 9, 2020 Regular Session.**

**SECOND: Mayor David Smith**

**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
  - Lindsay Bly            Bisbee Fire Department            August 26, 2020
  - David York            Bisbee Fire Department            August 13, 2020
  
- Transfer In
  - N/A

**MOTION: Jim Richardson moved to transfer out Lindsay Bly effective August 26, 2020 and David York effective August 13, 2020.**

**SECOND: William 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.*

**Joelle Landers requested to address the expiration of Jim Richardson's Fire Board Member term ending January 15, 2020.**

**ADJOURNMENT: 4:40 pm**

**MOTION: William Bagby moved to adjourn.**

**SECOND: Tim Cox**

**MOTION PASSED: UNANIMOUSLY**