



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, APRIL 22, 2021 AT 4:30 P.M.,
Virtual Meeting via ZOOM:**

ACTION AGENDA

1. ROLL CALL – 4:30 pm

Police Board Members:

P - Anna Cline 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 - Anna Cline Chairperson
EX - Clarence Hickman 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 – January 28, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 28, 2021 Police Local Board meeting.

MOTION: Tim Cox moved to approve the minutes of the January 28, 2021 Regular Session.

SECOND: William Bagby

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
 - Carbajal III, Charles W. Bisbee Police Department 02/22/2021
- Transfer In
 - Mendoza, Esmeralda Bisbee Police Department 01/10/2021

MOTION: Tim Cox moved to transfer out Charles Carbajal III, effective February 22, 2021 and transfer in Esmeralda Mendoza effective January 10, 2021.

SECOND: Jay Ritchie

MOTION PASSED: UNANIMOUSLY

3. FIRE AGENDA

A. Review and possible approval of Regular Session meeting minutes – January 28, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 28, 2021 Fire Local Board meeting.

MOTION: Jim Richardson moved to approve the minutes of the January 28, 2021 Regular Session.

SECOND: William Bagby

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
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- Transfer In
 - Bidon, Michael Bisbee Fire Department 11/16/2020
 - De La Torre, Nicholas Bisbee Fire Dept. 11/16/2020
 - LeBel, Kataryna Bisbee Fire Department 03/02/2021
 - Lucio, Tatiana Bisbee Fire Department 11/16/2020
 - Orona, Ronald Bisbee Fire Department 03/02/2021

MOTION: Jim Richardson moved to transfer in Michael Bidon, Nicholas De La Torre and Tatiana Lucio, effective November 16, 2020 and transfer in Kataryna LeBel and Ronald Orona effective March 2, 2021.

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.

5. Staff Report (not open for discussion) **NONE**

ADJOURNMENT: **4:38 PM**

MOTION: William Bagby

SECOND: Tim Cox

MOTION PASSED: UNANIMOUSLY