



ACTION AGENDA

ACTION AGENDA FOR THE MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE CITY OF BISBEE, HELD ON THURSDAY, JANUARY 22, 2015 AT 3:00 P.M., IN THE BISBEE MUNICIPAL BUILDING, COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

THE REGULAR MEETING CALLED TO ORDER BY MAYOR RON OERTLE AT 3:01 PM.

MEMBERS

Mayor Ron Oertle, Chairman ,	PRESENT
Albert Echave, Bisbee Police Department	PRESENT
Robert Coronado, Bisbee Police Department	ABSENT
Brandon Davey, Bisbee Fire Department	PRESENT
Mark Perez, Bisbee Fire Department	PRESENT
William Bagby, Civilian	PRESENT
Julie Delk, Civilian	PRESENT

STAFF	Cindy Moss, Local Board Secretary	PRESENT
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THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING:

REGULAR BUSINESS:

1. Approval of Minutes for the Special Meeting of December 22, 2014.
Motion to approve the minutes for the special meeting of December 22, 2014 made by Albert Echave.
Seconded by William Bagby.
All in favor.

NEW BUSINESS:

1. Discussion and possible approval of City of Bisbee Police Officer Robert Reyna as a new local board member representing the Bisbee Police Department and replacing SSgt. Robert Coronado effective January 22, 2015.
Motion to approve City of Bisbee Police Officer Robert Reyna as a new local board member representing the Bisbee Police Department and replacing SSgt. Robert Coronado effective January 22, 2015, made by William Bagby.
Seconded by Albert Echave.
All in favor.
2. Discussion and possible approval of Andres F. Fernandez-DeCastro as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 5, 2015.
Motion to approve Andres F. Fernandez-DeCastro as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 5, 2015, made by Brandon Davey.
Seconded by Mark Perez.
All in favor
3. Discussion and possible approval of Nicholas A. Rivera as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 7,

2015.

Motion to approve Nicholas A. Rivera as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 7, 2015, made by Mark Perez.

Seconded by Brandon Davey.

All in favor

4. Discussion and possible approval of Aaron Helton as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 8, 2015.

Motion to approve Aaron Helton as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 8, 2015, made by Brandon Davey.

Seconded by Mark Perez.

All in favor

5. Discussion and possible approval of Guy Acuna's transfer of service credits between the City of Bisbee Fire Department and Tohono Oodham Fire Department .

Motion to approve Guy Acuna's transfer of service credits between the City of Bisbee Fire Department and Tohono Oodham Fire Department , made by Mark Perez.

Seconded by William Bagby.

All in favor

6. Discussion and possible approval of James Robert Tracey Jr.'s transfer of service credits between the City of Bisbee Fire Department and Fry Fire Department .

Motion to approve James Robert Tracey Jr.'s transfer of service credits between the City of Bisbee Fire Department and Fry Fire Department, made by Brandon Davey.

Seconded by Mark Perez.

All in favor

7. Discussion and possible approval of Jolene Dumars' transfer of service credits between the City of Bisbee Police Department and Tombstone Police Department .

Motion to approve Jolene Dumars' transfer of service credits between the City of Bisbee Police Department and Tombstone Police Department, made by Albert Echave.

Seconded by Robert Reyna.

All in favor

ADJOURNMENT

Motion to adjourn at 3:08, made by Albert Echave.

Seconded by Robert Reyna.

All in favor