



## ACTION AGENDA

ACTION AGENDA FOR THE SPECIAL MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE CITY OF BISBEE, HELD ON MONDAY, DECEMBER 22, 2014 AT 3:00 P.M., IN THE BISBEE MUNICIPAL BUILDING, COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

THE SPECIAL MEETING CALLED TO ORDER AT 3:11PM BY MAYOR OERTLE.

### MEMBERS

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

STAFF Cindy Moss, Local Board Secretary

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING:

### REGULAR BUSINESS:

1. Approval of Minutes for the Regular Meeting of October 23, 2014.  
**Motion to approve the minutes for the regular meeting of October 23, 2014 made by Albert Echave.**  
**Seconded by Mark Perez.**  
**Motion passed unanimously.**

### NEW BUSINESS:

1. Discussion and possible approval of Cpt. Delk's separation from the PSPRS System following his retirement effective December 31, 2014.  
**Motion to approve Cpt. Delk's separation from the PSPRS System following his retirement effective December 31, 2014 made by Mark Perez.**  
**Seconded by William Bagby.**  
**Motion passed unanimously.**
2. Discussion and possible approval of the application for Brandon Davey to the Public Safety Personnel Retirement System Local Board as a presentative for the City of Bisbee Fire Department.  
**Motion to approve Brandon Davey to the Public Safety Personnel Retirement System Local Board as a presentative for the City of Bisbee Fire Department made by Mark Perez.**  
**Seconded by William Bagby.**  
**Motion passed unanimously.**
3. Discussion and possible approval of Cpt. Delk's resignation from Public Safety Personnel Retirement System Local Board effective December 22, 2014.  
**Motion to approve made by William Bagby.**  
**Seconded by Mark Perez.**  
**Motion passed unanimously.**

4. Discussion and acknowledgement that the City of Bisbee's local board functions as follows: two City of Bisbee Fire Department representatives make motions and vote on the Bisbee Fire Department business and two City of Bisbee Police Department representatives make motions and vote on the City of Bisbee Police Department business. The two Civilians on this board can vote, discuss and make motions on the business of either department. A quorum exists for matters pertaining to a specific department if two of the three eligible voters are present.

**Motion to approve made by Albert Echave.**

**Seconded by Mark Perez.**

**Motion passed unanimously.**

#### ADJOURNMENT

**Motion to adjourn made by Albert Echave.**

**Seconded by Mark Perez.**

**Motion passed unanimously.**