



## ACTIONAGENDA

ACTION AGENDA FOR THE MEETING OF THE PUBLIC SAFETY PERSONNEL  
RETIREMENT BOARD OF THE CITY OF BISBEE, HELD ON  
TUESDAY, OCTOBER 23, 2014 AT 3:00 P.M., IN THE BISBEE MUNICIPAL BUILDING,  
COUNCIL CHAMBERS, 118 ARIZONA STREET, BISBEE, ARIZONA

THE REGULAR MEETING CALLED TO ORDER BY WILLIAM BAGBY at 3:16 PM.

### MEMBERS

Mayor Adrianna Badal, Chairman absent  
Albert Echave, Bisbee Police Department absent  
Robert Coronado, Bisbee Police Department absent  
Kenny Delk, Bisbee Fire Department absent  
Mark Perez, Bisbee Fire Department present  
William Bagby, Civilian present  
Julie Delk, Civilian absent

STAFF Cindy Moss, Local Board Secretary present

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 July 24, 2014.  
**Motion to approve the minutes for the regular meeting of July 24, 2014 made by Mark Perez.**  
**Seconded by William Bagby.**  
**Motion passed unanimously.**
2. Approval of Minutes for the Special Meeting of August 26, 2014.  
**Motion to approve the minutes for the special meeting of August 26, 2014 made by Mark Perez.**  
**Seconded by William Bagby.**  
**Motion passed unanimously.**

### NEW BUSINESS:

1. Discussion and notation of an anonymous complaint made about the City of Bisbee's contract Fire Chief made to the Public Safety Personnel Retirement System office.  
**The Local Board discussed the complaint. Facts presented were: 1) the return to work rules for the Fire Chief, Jack Earnest were in 2007 when he retired. There were changes and restrictions made to the return to work process in 2009 but they do not apply to Mr. Earnest. 2) The PSPRS attorney reviewed Jack Earnest's retire date and the complaint and determined there was no conflict or violation.**  
**No Action Taken**
2. Discussion and possible approval of an application for a separation refund or deferred annuity for former Firefighter, Joshua C. Christian.  
**Motion to approve the application for a separation refund or deferred annuity for former Firefighter, Joshua C. Christian was made by Mark Perez.**  
**Seconded by William Bagby.**  
**Motion passed unanimously.**

ADJOURNMENT at 3:24

**Motion to Adjourn was made by Mark Perez**

**Seconded by William Bagby.**

**Motion passed unanimously.**