



MINUTES

FOR THE REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL
RETIREMENT BOARD OF THE CITY OF BISBEE, TO BE HELD
THURSDAY, APRIL 24, 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 2:58_ PM.

MEMBERS

Mayor Adrianna Badal, Chairman: Present
Albert Echave, Bisbee Police Department : Present
Robert Coronado, Bisbee Police Department : Present
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 January 23, 2014.
Motion to approve the Minutes for the Regular Meeting of January 23, 2014 by Albert Echave. Seconded by Robert Coronado. Motion passed unanimously.

NEW BUSINESS:

2. Discussion and possible approval of Rene Algara as a new employee of the Bisbee Police Department and a new member of the Public Safety Personnel Retirement System effective April 7, 2014.
Motion to approve Rene Algara as a new employee of the Bisbee Police Department and a new member of the Public Safety Personnel Retirement System effective April 7, 2014, by Albert Echave. Seconded by Robert Coronado. Motion passed unanimously.
3. Discussion and possible approval of Andrew Deford as a new employee of the Bisbee Police Department and a new member of the Public Safety Personnel Retirement System effective April 7, 2014.
Motion to approve Andrew Deford as a new employee of the Bisbee Police Department and a new member of the Public Safety Personnel Retirement System effective April 7, 2014, by Albert Echave. Seconded by Robert Coronado. Motion passed unanimously.
4. Discussion and possible approval of Ssgt. Taron Maddux's separation from the PSPRS System following his retirement effective April 25, 2014.
Motion to approve Ssgt. Taron Maddux's separation from the PSPRS System following his retirement effective April 25, 2014 by Albert Echave. Seconded by Robert Coronado. Motion passed unanimously.

5. Discussion and possible approval of Jared Haros' transfer of service from the Bisbee Fire Department to the Fry Fire District, from October 17, 2011 to February 22, 2012.
Motion to approve Jared Haros' transfer of service from the Bisbee Fire Department to the Fry Fire District from October 17, 2011 to February 22, 2012, by Mark Perez. Seconded by Kenneth Delk. Motion passed unanimously.

ADJOURNMENT

Motion to Adjourn was mad by Mayor Badal. Seconded by Robert Coronado. Motion passed unanimously.