



## ACTION AGENDA

AGENDA FOR THE REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL  
RETIREMENT BOARD OF THE CITY OF BISBEE, TO BE HELD  
THURSDAY, JANUARY 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 3:03 PM.

### MEMBERS

Mayor Adrianna Badal, Chairman: ABSENT  
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 October 24, 2013.  
**Motion to approve the Minutes for the Regular Meeting of October 24, 2013 by Robert Coronado**  
**Seconded by Mark Perez**  
**Motion passes unanimously**

### NEW BUSINESS:

2. Discussion and possible approval of Carlo Moreno as a new employee of the Bisbee Police Department and a new member of the Public Safety Personnel Retirement System effective January 6, 2014.  
**Motion to approve Carlo Moreno into the Public Safety Retirement System membership by Robert Coronado**  
**Seconded by Julie Delk**  
**Motion passes unanimously**
3. Discussion and possible approval of Taron Maddux's Redemption of Military Service ARS Section 38-858.  
**Motion to approve Taron Maddux's Redemption of Military Service by Robert Coronado**  
**Seconded by Julie Delk**  
**Motion passes unanimously**
4. Discussion and possible approval of Joshua Christian as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 9, 2014.  
**Motion to approve Joshua Christian into the Public Safety Retirement System**

**membership by Mark Perez**  
**Seconded by Kenneth Delk**  
**Motion passes unanimously**

5. Discussion and possible approval of Robert Cline as a new employee of the Bisbee Fire Department and a new member of the Public Safety Personnel Retirement System effective January 13, 2014.

**Motion to approve Robert Cline into the Public Safety Retirement System membership by Mark Perez**  
**Seconded by Julie Delk**  
**Motion passes unanimously**

6. Discussion and possible approval of Michael S. Starr's Transfer of Service from Bisbee Fire Department to Douglas Fire Department.

**Motion to approve Michael Starr's Transfer of Service by Mark Perez**  
**Seconded by Kenneth Delk**  
**Motion passes unanimously**

ADJOURNMENT

**Motion to Adjourn was made by Albert Echave**  
**Seconded by Robert Coronado**  
**Motion passes unanimously.**