



## REGULAR SESSION MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City of Bisbee Police and Fire Public Safety Personnel Retirement System Boards and to the general public that the Boards will hold the following regular session meeting which will be open to the public on:

**REGULAR SESSION - THURSDAY, OCTOBER 28, 2021 AT 4:30 P.M.,  
Virtual Meeting via ZOOM:**

### ACTION AGENDA

#### 1. ROLL CALL – 4:30 pm

Police Board Members:

- E** - Anna Cline                      Chairperson
- P** - Jay Ritchie                      Member
- P** - Tim Cox                              Member
- P** - William Bagby                      Member, Citizen
- P** - Keri Bagley                        Member, Citizen
- P** - Joelle Landers                      Staff Liaison

Fire Board Members:

- E** - Anna Cline                      Chairperson
- P** - Clarence Hickman                      Member
- P** - Jim Richardson                      Member
- P** - William Bagby                      Member, Citizen
- P** - Keri Bagley                        Member, Citizen
- P** - Joelle Landers                      Staff Liaison

#### 2. POLICE AGENDA

A. Review and possible approval of Special Session meeting minutes – June 23, 2021

*Action Requested: For discussion and vote to approve special session meeting minutes from the June 23, 2021 Police Local Board meeting.*

**MOTION TO APPROVE: Tim Cox**

**SECOND: William Bagby**

**MOTION PASSED: UNANIMOUSLY**

B. Discussion and Vote on transfers out of, and membership into the Public Safety Retirement System for the following employees:

*Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.*

- Transfer Out

- Brennan, Daniel                      Bisbee Police Department                      05/27/2021
- Fierro, Pedro                              Bisbee Police Department                      08/06/2021
- Defoor, Timothy                        Bisbee Police Department                      09/18/2021
- Long, Christopher J.                      Bisbee Police Department                      07/26/2021

- Transfer In

- N/A

**MOTION TO APPROVE ALL BUT CHRISTOPHER LONG, ERROR ON DATE: Tim Cox**

**SECOND: William Bagby**

**MOTION PASSED: UNANIMOUSLY**

3. FIRE AGENDA

A. Review and possible approval of Special Session meeting minutes – October 4, 2021

*Action Requested: For discussion and vote to approval of session meeting minutes from the October 4, 2021 Fire Local Board meeting.*

**MOTION TO APPROVE: Jim Richardson**

**SECOND: William Bagby**

**MOTION PASSED: UNANIMOUSLY**

B. Discussion and Vote on transfers out of, and membership into the Public Safety Retirement System for the following employees:

*Action Requested: For discussion, comment, and approval or disapproval of transfers out of, and membership into the Public Safety Retirement System.*

• Transfer Out

- Orona, Ronald      Bisbee Fire Department      07/28/2021
- Villasenor, Raul      Bisbee Fire Department      09/09/2021
- Castillo, George      Bisbee Fire Department      09/18/2021
- Cantu, Gustavo      Bisbee Fire Department      10/06/2021
- LeBel, Kataryna      Bisbee Fire Department      10/07/2021

• Transfer In

- Kane, Randy      Bisbee Fire Department      05/07/2021
- Follrich, Brandon      Bisbee Fire Department      08/16/2020

**MOTION TO APPROVE ALL BUT BRANDON FOLLRICH, ERROR ON DATE: Clarence Hickman**

**SECOND: Jim Richardson**

**MOTION PASSED: UNANIMOUSLY**

4. Board suggestions for upcoming Agenda Items.

*Action Requested: Possible direction to staff related to placing items on a future agenda.*

**NONE.**

5. Staff Report (not open for discussion)

**NONE.**

ADJOURNMENT: 4:39 pm

**MOTION TO ADJOURN: William Bagby**

**SECOND: Keri Bagley**

**MOTION PASSED: UNANIMOUSLY**