

MINUTES
TOWN OF QUARTZSITE
PUBLIC SAFETY RETIREMENT BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 31, 2012 at 3:00 PM

CALL TO ORDER: 3:00 pm by Secretary Terry Frausto.

ROLL CALL:

Secretary Terry Frausto

Boardmember Alexander Ruvacava

Boardmember Ruben Villafana (Telephonically)

Board Member Anthony Caravalle

ABSENT: Chairman Alex Taft

APPROVAL OF MINUTES:

NEW BUSINESS:

1. Retirement of Felipe Garcia

Motion by Anthony Carnavale to amend item one to read retirement of **Felipe Rodriguez**.

Second by Alexander Ruvacava. Call for the vote. All in favor

Motion to approve retirement of Felipe Rodriguez by Alexander Ruvacava , second by Ruben Villafana. Call for the vote. All in favor.

2. Discussion of possible members.

Motion by Alexander Ruvacava to review volunteer list for possible members and bring recommendation to a later meeting. Second by Anthony Carnavale. Call for the vote.

All in favor

ADJOURNMENT: 4:10 PM