

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE PUBLIC SAFETY RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, MARCH 27, 2013, 6:00 PM**

CALL TO ORDER: 6:00 PM

Called to order by Mayor Foster

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster

Secretary: Terry Frausto

Board Member: Alexander Ruvacava

Board Member: Ruben Villafana

Board Member: Anthony Carnevale

READING & APPROVAL OF MINUTES:

November 5, 2012 Meeting.

Motion by Mayor Foster to accept minutes as written. Second by Anthony Carnevale.
Call for the Vote. Approved by all.

CALL TO THE PUBLIC:

No response from the public

NEW BUSINESS

1. **Discussion and possible action of the retirement of Stephen Frakes.**
Motion by Antony Carnevale to accept the retirement of Stephen Frakes.
Second by Alexander Ruvacava. Mayor Foster asked when the Stephen Frakes would receive his first check? Secretary Terry Frausto said she wasn't sure but we could look it up. Most likely within a month depending on when the board met. Stephen Frakes asked to speak. Stated that if he understood correctly they could extend his retirement back three months from the meeting.

Alexander Ruvacava retracted his motion followed by Anthony Carnevale retracting his motion.

Motion by Mayor Foster to if agreeable by the AZ PSRS Board to accept Stephen Frakes retirement as starting three months back and if it is not possible then to accept it as starting from this date.

Second by Ruben Villafana. Call for the vote. **Approved by all.**

ADJOURNMENT: 6:05 PM