

**MINUTES  
TOWN OF QUARTZSITE  
REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT  
BOARD  
465 N. PLYMOUTH AVE.  
WEDNESDAY, FEBRUARY 26, 2014, 11:00 AM**

**CALL TO ORDER:** 10:58 AM

Meeting called to order by Mayor Foster

**ROLL CALL OF THE BOARD:**

Chairman: Mayor Foster, present

Secretary: Kiki Tunnell, present

Board Member: Alexander Ruvalcaba, present

Board Member: Ruben Villafana, present

Board Member: vacant

**READING & APPROVAL OF MINUTES:**

**January 29, 2014 Meeting Minutes.**

**Motion by Mayor Foster** to approve the minutes of the last meeting. **Second by Alex Ruvalcaba.** The vote was unanimous. **Motion Passed.**

**CALL TO THE PUBLIC:**

No response from the public

**NEW BUSINESS**

1. **Discussion and possible action regarding the Board's direction to police staff in conducting a secret ballot vote for two Officer Board Member positions with terms expiring in March of 2014.**

**Motion by Mayor Foster** to have a notice sent to the officers of the police department directing that they conduct an election for two officers to represent them on the retirement board. **Second by Ruben Villafana.**  
The vote was unanimous. **Motion Passed.**

**ADJOURNMENT:** 11:00 AM