

MINUTES
TOWN OF QUARTZSITE
MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, NOVEMBER 12, 2014, 11:00 AM

CALL TO ORDER: 11:08 a.m.

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster, present

Secretary: Kiki Tunnell, absent

Board Member: Officer Conley, present by phone

Board Member: vacant

Board Member: Officer Tanakeyowma, present

Board Member: Beverly Cunningham, present

Staff in Attendance: Tina Abriani, Town Clerk

READING & APPROVAL OF MINUTES:

April 23, 2014 Meeting

Board Member Beverly Cunningham moved to approve the minutes and Board Member Hilario Tanakeyowma seconded the motion. The vote was unanimous. Motion Passed.

CALL TO THE PUBLIC:

No one responded.

NEW BUSINESS

1. Discussion and possible action regarding the retirement of Sergeant Fabiola Garcia.

Board Member Beverly Cunningham moved to approve the retirement of Sergeant Fabiola Garcia and Board Member Hilario Tanakeyowma seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 11:12 a.m.

Board Member Beverly Cunningham moved to adjourn and Board Member Hilario Tanakeyowma seconded the motion. The vote was unanimous. Motion Passed.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of November 12, 2014, of the Public Safety Personnel Retirement Board of the Town of Quartzsite, Arizona, held on November 12, 2014.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____ 2014.

Tina M. Abriani, Town Clerk

On behalf of the Board,

Approved:

Mayor Foster, Chairperson

DRAFT