

MINUTES
TOWN OF QUARTZSITE
MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, AUGUST 26, 2015, 11:00 AM

CALL TO ORDER: 11:00 a.m.

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster, present	Secretary: Kiki Tunnell, absent
Board Member: Officer Conley, present	Board Member: Officer Tanakeyowma, present
Board Member: Beverly Cunningham, present	Board Member: Hank Ayers, two minutes late

READING & APPROVAL OF MINUTES:

November 12, 2014 Meeting

Board Member Beverly Cunningham moved to approve the minutes of November 12, 2014 and Board Member Officer Conley seconded the motion. The vote was unanimous. Motion Passed.

CALL TO THE PUBLIC:

No one from the public was in attendance.

NEW BUSINESS

1. Discussion and possible action regarding the retirement of Sergeant Xavier Frausto.

Board Member Officer Tanakeyowma moved to accept the pension and Board Member Beverly Cunningham seconded the motion.

11:02 a.m. – Board Member Hank Ayers took his seat at the dais.

The vote on the motion was unanimous. Motion Passed.

2. Update on Contribution Rates for FY 2015-2016 for Employee and Employers.

Board Member Officer Conley said she would share the information with the Police Department.

3. Notice of new Officer Justin Keeling - start date 8/06/2015.

The Mayor stated the hiring of the new Officer Justin Keeling would now be part of the official record.

4. Review of vacant Police Officer positions.

The Mayor stated there were two budgeted Police Officer positions.

5. Review of Local Board Duties.

Each Board Member received a self-explanatory packet of information. No discussion took place.

ADJOURNMENT: 11:07 a.m.

Board Member Beverly Cunningham moved to adjourn the meeting of the Public Safety Personnel Retirement Board and Board Member Officer Conley 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 August 26, of the Public Safety Personnel Retirement Board of the Town of Quartzsite, Arizona, held on August 26, 2014.

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

DATED this _____ day of _____ 2015.

Tina M. Abriani, Town Clerk

On behalf of the Board,

Approved:

Mayor Foster, Chairperson