

MINUTES
TOWN OF QUARTZSITE
MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, AUGUST 17, 2016, 11:00 AM

CALL TO ORDER: 11:00 a.m.

Chairman Mayor Foster called the meeting to order at 11:00 a.m.

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster, present
Secretary: Kiki Tunnell, present
Board Member: Sergeant Conley, absent
Board Member: Officer Tanakeyowma, absent
Board Member: Beverly Cunningham, present
Board Member: Hank Ayers, present by phone

READING & APPROVAL OF MINUTES:

July 20, 2016 Meeting Minutes

Chairman Mayor Foster moved to approve the minutes as published and Board Member Cunningham seconded the motion. The vote was unanimous. Motion Passed.

CALL TO THE PUBLIC:

No one spoke.

NEW BUSINESS

1. Notice of new Officers and new Chief.

Jason Beard - start date – July 13, 2016.

William Ponce - start date set for – September 12, 2016.

Secretary Kiki Tunnell reported that a new Officer, Jason Beard, started work as a Police Officer for the Town on July 13, 2016, and has completed his field training. She said the new Chief, William Ponce, was scheduled to start in the middle of September 2016. She announced there was one open Police Officer Position.

Chairman Mayor Foster moved to adjourn and Board Member Cunningham seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 11:05 a.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of August 17, 2016, of the Public Safety Personnel Retirement Board of the Town of Quartzsite, Arizona, held on August 17, 2016.

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

DATED this _____ day of _____, _____.

Tina M. Abriani, Town Clerk

On behalf of the Board,

Approved:

Mayor Foster, Chairman

DRAFT