

*These minutes are subject to approval and/or correction at their next special meeting.*

Minutes of the special meeting of the Winslow Public Safety Fire Personnel Retirement Board held on October 29, 2024 at 3:30 p.m. in the City Hall Conference Room, 102 East Third Street, Winslow, Arizona.

**MEMBERS PRESENT**

Chairperson Roberta Cano  
Nolan Horn (Firefighter)  
Kenn Evans  
Mary Ann Smith

**MEMBERS ABSENT**

Ector Aguilera (Lieutenant)

**STAFF PRESENT**

Kelley Pugh, Human Resources Manager  
Suzy Wetzal, Recording Secretary

Due to the absence of Chairperson Cano, the meeting was called to order by Board Member Evans at 3:33 p.m. The Pledge was given and the invocation was offered by Board Member Evans. Roll call was taken and Chairperson Cano and Board Member Aguilera were absent. Board Member Evans made a motion to excuse the absent members. The motion was seconded by Board Member Smith and passed unanimously with Board Members Evans, Horn and Smith voting yes. Chairperson Cano arrived at 3:35 p.m.

**DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting of May 7, 2024**

Board Member Evans made a motion to approve the minutes of May 7, 2024 as presented. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans, Horn and Smith voting yes.

**BOARD CONSIDERATION AND ACTION**

**A. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT Hayden Neal Hendricks**

Board Member Smith made a motion to accept the membership for Firefighter/EMT Hayden Neal Hendricks. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans, Horn and Smith voting yes.

**ADJOURNMENT**

Chairperson Cano made a motion to adjourn at 3:37 p.m. The motion was seconded by Board Member Evans and passed unanimously with Chairperson Cano and Board Members Evans, Horn and Smith voting yes.

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Chairperson

ATTEST:

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Suzy Wetzal, Recording Secretary