

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

Minutes of the special meeting of the Winslow Public Safety Police Personnel Retirement Board held on August 12, 2025 at 4:00 p.m. in the City Hall Conference Room, 102 East Third Street, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Roberta Cano (via telephone)
John Johnson (Corporal)
Ronald Linstra (Officer) (via telephone)
Kenn Evans
Mary Ann Smith

MEMBERS ABSENT

STAFF PRESENT

Kelley Pugh, Human Resources Director
Suzy Wetzel, Recording Secretary

Board Member Evans called the meeting to order. The Pledge was given and a moment of silence was observed. Roll call was taken and Board Member Smith was absent. Board Member Evans made a motion to excuse the absent member. The motion was seconded by Board Member Johnson and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Linstra voting yes. Board Member Smith arrived at 4:03 p.m.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting Minutes of August 6, 2024

Chairman Cano made a motion to approve the minutes as presented. The motion was seconded by Board Member Johnson and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Linstra voting yes.

BOARD CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding Approval of Membership for Officer Cayden Jeffries Warneke

The Human Resources Director advised the Board that Officer Warneke recently passed the Academy and the medical review showed no concerns.

Chairperson Cano made a motion to approve the membership of Officer Cayden Jeffries Warneke. The motion was seconded by Board Member Johnson and passed unanimously with Chairperson Cano and Board Members Evans, Johnson, Linstra and Smith voting yes.

B. Discussion and/or Action Regarding Approval of Membership for Officer II Joshua Tagler

The Human Resources Director advised the Board that Officer Tagler is a lateral hire from Snowflake and the medical review showed no concerns.

Chairperson Cano made a motion to approve the membership of Officer II Joshua Tagler. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans, Johnson, Linstra and Smith voting yes.

ADJOURNMENT

Chairperson Cano made a motion to adjourn at 4:05 p.m. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans, Johnson, Linstra and Smith voting yes.

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary