

Minutes of the special meeting of the Winslow Public Safety Fire Personnel Retirement Board held on March 7, 2023 at 4:10 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Roberta Cano
Ector Aguilera (Lieutenant)
Mary Ann Smith

MEMBERS ABSENT

Dustin Cole (Lieutenant)
Kenn Evans

STAFF PRESENT

Kelley Pugh, Human Resources Manager
Suzy Wetzel, Recording Secretary

Chairperson Cano called the meeting to order. The Pledge was given and the invocation was offered by Board Member Smith. Roll call was taken and Board Members Cole and Evans were absent. Board Member Aguilera made a motion to excuse Board Members Cole and Evans. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

APPROVAL OF MINUTES – Special Joint Meeting of March 24, 2022

Chairperson Cano made a motion to approve the minutes of March 24, 2022. The motion was seconded by Board Member Aguilera and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

BOARD CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT/Engineer Norman Horn

The Human Resources Manager advised that no pre-existing conditions were found during Norman Horn’s medical/physical examination.

Chairperson Cano made a motion to approve membership for Firefighter/EMT/Engineer Norman Horn. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

ADJOURNMENT

Board Member Aguilera made a motion to adjourn at 4:14 p.m. The motion was seconded by and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary