

Minutes of the special meeting of the Winslow Public Safety Fire Personnel Retirement Board held on October 19, 2023 at 9:00 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Roberta Cano (via telephone)
Ector Aguilera (Lieutenant)
Mary Ann Smith

MEMBERS ABSENT

Nolan Horn (Firefighter)
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 Evans and Horn were absent. Chairperson Cano made a motion to excuse the absent members. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting of March 7, 2023

Chairperson Cano made a motion to approve the minutes of March 7, 2023. The motion was seconded by Board Member Smith 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 Return to Work Acknowledgement for Fire Chief Michael Duran

The Human Resources Manager advised that the Fire Chief's Return to Work Acknowledgment requires local Board approval.

Board Member Smith made a motion to approve the Return to Work Acknowledgement for Fire Chief Michael Duran. The motion was seconded by Board Member Aguilera and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

ADJOURNMENT

Chairperson Cano made a motion to adjourn at 9:05 a.m. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Aguilera and Smith voting yes.

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary