

*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 May 7, 2024 at 4:10 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT**

Chairperson Roberta Cano (via telephone)  
Kenn Evans (via telephone)  
Mary Ann Smith

**MEMBERS ABSENT**

Ector Aguilera (Lieutenant)  
Nolan Horn (Firefighter)

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

**DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting of October 19, 2023**

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

**BOARD CONSIDERATION AND ACTION**

**A. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT Phillip Stago**

After the Human Resources Manager stated that the local board approval is required for new memberships, Board Member Smith made a motion to approve the membership for Firefighter Phillip Stago. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

**B. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT James Martinez**

Board Member Evans made a motion to approve the application of membership for James Martinez. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

**C. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT Jordan Williams**

Board Member Smith made a motion to approve membership for Jordan Williams. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

**ADJOURNMENT**

Chairperson Cano made a motion to adjourn at 4:20 p.m. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

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Chairperson

ATTEST:

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Suzy Wetzel, Recording Secretary