Bullhead City Fire Department 1260 Hancock Road Bullhead City, AZ 86442 (928) 758-3971



NOTICE AND AGENDA FOR PUBLIC SAFETY LOCAL PENSION BOARD

Date: Wednesday, August 7, 2019

Time: 8:30 a.m.

Place: Fire Station 1, 1260 Hancock Road

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of 5/07/19 Minutes
- 5. DISCUSSION/ACTION: ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATIONS: Zachary Goldstein resigned the position of Firefighter/EMT effective 2/19/19, Brandon Tuberg resigned the position of Firefighter/CEP effective 4/08/19 and Troy Mosley resigned the position of Firefighter/CEP effective 5/30/19.
- 6. DISCUSSION/ACTION: EXIT FROM DROP/RETIRMENT APPLICATION: Captain Duane Leisle has submitted his resignation effective July 29, 2019. The Board will approve final DROP to retirement paperwork for processing by PSPRS.
- 7. BOARD DIRECTIONS TO STAFF
- 8. DISCUSSION/ACTION: Schedule next quarterly meeting (November 2019)
- 9. ADJORNMENT

Posted this 6th day of August, 2019.

Adrianne Kinsuy
Adrianne Kinsey
Board Secretary

Board Secretary

Public Safety Local Pension Board