

**CITY OF GOODYEAR
COUNCIL ACTION REPORT**

SUBJECT: Reappoint citizen representative to the Fire and Police Public Safety Personnel Retirement Boards, and Fire representative to the Fire Public Safety Personnel Retirement Board	STAFF PRESENTER: Darcie McCracken, City Clerk CASE NUMBER: None OTHER PRESENTER: None
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PROPOSED ACTION:

1. Reappoint Jay Mathias as the citizen representative to the Fire and Police Public Safety Personnel Retirement Boards, for a four year term ending October 28, 2021.
2. Reappoint Joe Hernandez as the Fire representative to the Fire Public Safety Personnel Retirement Board, for a four year term ending October 28, 2021.
3. The City Clerk will administer the Oath of Loyalty.

BACKGROUND AND PREVIOUS ACTIONS:

The Fire and Police Public Safety Personnel Retirement Boards have been in existence in the city of Goodyear since January 1990. Terms of the five members serving on the Board are four years, staggered every two years. Representatives from the Fire and Police departments are elected by secret ballot per A.R.S. 38-847(A.1).

Joe Hernandez has been serving as an elected representative on the Fire Board since 2007. His term expired on October 28, 2017.

Jay Mathias has been serving as a citizen member on the Boards since 2012. His term expired on October 28, 2017.

STAFF ANALYSIS:

Pursuant to Arizona Revised Statute 38-847(A.1), the Local Board should consist of the Mayor or chief elected official or a designee of the Mayor or chief elected official approved by the respective governing body as chairman, two members elected by secret ballot by members employed by the appropriate employer and two citizens, one of whom shall be the head of the merit system, if it exists for the group of members, appointed by the Mayor or chief elected official and with the approval of the governing body of the city or the governing body of the employer. The appointed two citizens shall serve on both local boards. The Council has designated Councilmember Bill Stipp to serve on this board as the Mayor's designee and will Chair all meetings of both Boards.

FISCAL ANALYSIS:

None.

RECOMMENDATION:

The Fire Department held an election from October 19 to November 1, 2017 and Joe Hernandez was elected by secret ballot. There are currently 87 members qualified to vote, and 53 members' submitted secret ballots. Mr. Hernandez received 51 votes. Mr. Hernandez has served on this board since 2007. There are no term limits for the elected member.

Mr. Mathias has been serving as a member on the Board since 2012 and wishes to continue on the Board. The Council Subcommittee met on October 31, 2017 to interview candidates and is recommending that Jay Mathias remain on the Board.

ATTACHMENTS:

None