



Meeting Minutes

Fire Public Safety Personnel Retirement Board

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Tuesday, November 28, 2017

8:15 AM

Goodyear City Hall, Room 204  
190 N. Litchfield Rd.  
Goodyear, AZ 85338

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1. **CALL TO ORDER**

Chairman Stipp called the Fire Public Safety Personnel Retirement Board meeting to order at 8:18 a.m.

2. **ROLL CALL**

**Present:** 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Mathias and Boardmember Stewart

**Excused:** 1 - Boardmember Doyle

**MOTION BY Boardmember Hernandez, SECOND BY Boardmember Mathias, to EXCUSE Boardmember Doyle from the meeting. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Mathias and Boardmember Stewart

**Excused:** 1 - Boardmember Doyle

Staff Present: Board Secretary Darcie McCracken and City Clerk Specialist Jean Pannone

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on June 22, 2017 and August 18, 2017.  
[82-2017](#)

**MOTION BY Boardmember Stewart, SECONDED BY Boardmember Hernandez, to APPROVE draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on June 22, 2017 and August 18, 2017. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Mathias and Boardmember Stewart

**Excused:** 1 - Boardmember Doyle

**4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

6.1 Fire Board will consider DROP application for Michael Palestro.

**MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Mathias, to  
ACCEPT the DROP application for Michael Palestro. The motion carried by the following  
vote:**

**Ayes:** 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Mathias and  
Boardmember Stewart

**Excused:** 1 - Boardmember Doyle

6.2 Review and Discuss Public Safety Personnel Retirement Board Rules of Board Procedures.

Board members reviewed and discussed potential updates to the Goodyear Public Safety Personnel Retirement Police and Fire Boards Rules of Board Procedures. A Joint Public Safety Personnel Retirement Board meeting will be held in January 2018 to review final updates.

**7. INFORMATION ITEMS**

None.

**8. ADJOURNMENT**

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:57 a.m.

Respectfully Submitted by:

\_\_\_\_\_  
Darcie McCracken, Secretary

\_\_\_\_\_  
Bill Stipp, Chairman

Date: \_\_\_\_\_

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Fire Public Safety Personnel Retirement Board of the city of Goodyear, Arizona, held on November 28, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Darcie McCracken, Secretary  
Fire Public Safety Personnel Retirement Board