



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, November 28, 2017

8:15 AM

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

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.

Darcie McCracken, Secretary
Fire Public Safety Personnel Retirement Board