



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, November 6, 2018

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

**Immediately following the Police Public Safety Personnel Retirement Board meeting that begins at
8:15 AM**

1. CALL TO ORDER

Chairman Stipp called the Fire Public Safety Personnel Retirement Board meeting to order at 8:26 a.m.

2. ROLL CALL

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

Excused: 1 - Boardmember Doyle

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

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

Excused: 1 - Boardmember Doyle

Staff Present: Board Secretary Darcie McCracken and City Clerk Specialist Alissa Magley

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board
[2018-63](#) meeting held on August 2, 2018.

**MOTION BY Boardmember Hernandez, SECONDED BY Vice Chairman Stewart, to
Approve the minutes of August 2, 2018. The motion carried by the following vote:**

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

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 a DROP application for Jack Craig Artrip.

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Mathias, to ACCEPT the application for DROP for Jack Craig Artrip. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

7. INFORMATION ITEMS

The next meeting of the Fire Public Safety Personnel Retirement Board is November 26, 2018

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:30 a.m.
Respectfully Submitted by:

Darcie McCracken, Secretary

Bill Stipp, Chairman

Date: _____

CERTIFICATION

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 Board of the city of Goodyear, Arizona, held on November 6, 2018.
I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 20__.

Darcie McCracken, Secretary
Fire Public Safety Personnel Retirement Board