

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL AND/OR PLANNING AND ZONING COMMISSION. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE PLANNING AND ZONING COMMISSION OR CITY COUNCIL AT THIS MEETING.**

**CITY OF BUCKEYE  
PUBLIC SAFETY RETIREMENT BOARD (FIRE)  
AUGUST 27, 2014  
AGENDA**

**Buckeye City Hall  
530 E Monroe Avenue  
Agave Room (1<sup>st</sup> Floor)  
Buckeye, AZ 85326  
11:00 a.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 349-6911) 72-hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.*

**1. Call to Order/Roll Call.**

*Board Action: None.*

**2. Approval of the February 24, 2014 Meeting Minutes**

*Board Action: Motion to approve.*

**3. Welcome New Members – Mr. James Brown and Mr. Ronald Deadman**

*Board Action: None.*

**4. Discussion and Possible Motion to Approve New Member, Jacquelyne Gutierrez (with pre-existing condition), and Terminating Member, Langdon Alexander**

*Board Action: Discussion and possible motion.*

**5. Comments from the Public**

*Board Action: None.*

**6. Adjournment**

*Board Action: Motion to adjourn.*