

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

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

1. Call to Order/Roll Call.

Chairman Heustis called the meeting to order at 11:00 a.m.

Members Present: Boardmember Juve (via telephone conference call), Boardmember Glynn, and Chairman Heustis.

Members Absent: Boardmember Brown and Boardmember Deadman.

Staff Present: Staff Liaison Lori Otto and Recording Secretary Lucinda Aja.

2. February 24, 2014 Meeting Minutes

A motion was made by Boardmember Glynn and seconded by Boardmember Juve to approve the minutes of February 24, 2014. Motion passed unanimously.

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

Chairman Heustis welcomed the new members and noted that both members were absent. Chairman Heustis stressed the importance of full participation and commitment by all Boardmembers for the Public Safety Retirement Board – Fire.

4. New Member, Jacquelyne Gutierrez (with pre-existing condition), and Terminating Member, Langdon Alexander

Staff Liaison Lori Otto noted that the pre-existing condition was not extraordinary and records are available for review by the board, if requested. With no discussion and the pre-existing condition acknowledged a motion was made by Boardmember Glynn and seconded by Boardmember Juve to approve new member, Jacquelyne Gutierrez (with pre-existing condition), and to approve terminating Member, Langdon Alexander. Motion passed unanimously.

5. Comments from the Public-None.

6. Adjournment

There being no further business to come before the Board a motion was made by Boardmember Glynn and seconded by Boardmember Juve to adjourn the meeting at 11:08 p.m. Motion passed unanimously.

Craig Heustis, Board Chairman

ATTEST:

Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing is a true and correct copy of the Public Safety Retirement Board (Fire) held August 27, 2014. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary