

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)
OCTOBER 27, 2015
*MOTIONS***

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
10:00 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.

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 April 15, 2015 Minutes *APPROVED WITH CORRECTION TO DATE*
*(APRIL 14, 2015 MINUTES)***

Board Action: Motion to approve.

3. Introduction and Welcome Board Member David Dubois, City of Buckeye Fire Deputy Chief

Board Action: None.

4. New and Terminating Members *APPROVED*

Discussion and possible motion to approve:

- a. New Members with pre-existing conditions

Garrett Baker

Eric Bridges; and,

- b. Terming Member

Courtney Morgan

Board Action: Motion to approve.

**5. Deferred Retirement Option Plan DROP Application for Fire Deputy Chief David Dubois
*APPROVED***

Discussion and possible motion to approve DROP application for Fire Deputy Chief David Dubois.

Board Action: Discussion and possible motion.

6. Comments from the Public

Board Action: None.

7. Adjournment *APPROVED*

Board Action: Motion to adjourn