



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
OCTOBER 27, 2015
MINUTES**

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

1. Call to Order/Roll Call

Boardmember Dubois called the meeting to order at 10:00 a.m.

Members Present: Boardmember Deadman, Boardmember Dubois, Boardmember Glynn (via telephone), and Boardmember Brown.

Members Absent: Chairman Heustis.

Staff Present: Staff Liaison Lori Otto and Deputy Recording Secretary Summer Stewart.

2. Approval of the April 15, 2015 Minutes

A motion was made by Boardmember Dubois and seconded by Boardmember Deadman to approve the minutes of the April 15, 2015 Public Safety Retirement Board (Fire) Meeting. Staff clarified the meeting was held April 14, 2015. An amended motion was therefore made by Boardmember Deadman and seconded by Boardmember Brown to approve the minutes of the *April 14, 2015* Public Safety Retirement Board (Fire) Meeting. Motion passed unanimously.

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

Boardmember David Dubois was introduced and welcomed.

4. New and Terminating Members

A motion was made by Boardmember Deadman and seconded by Boardmember Dubois to approve new members with pre-existing conditions Garrett Baker and Eric Bridges. Motion passed unanimously.

A motion was made by Boardmember Brown and seconded by Boardmember Deadman to approve terminating member Courtney Morgan. Motion passed unanimously.

5. Deferred Retirement Option Plan (DROP) Application for Fire Deputy Chief David Dubois

Boardmember Dubois declared a conflict of interest and recused himself from discussion and voting. Discussion was held regarding the application. A motion was made by Boardmember Brown and seconded by Boardmember Deadman to approve Deferred Retirement Plan Option (DROP) application for Fire Deputy Chief David Dubois. Motion passed unanimously.

6. Comments from the Public – None.

7. Adjournment

A motion was made by Boardmember Dubois and seconded by Boardmember Deadman to adjourn the meeting at 10:10 a.m. Motion passed unanimously.

Craig Heustis, Board Chairman

ATTEST:

Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Fire) meeting held October 27, 2015. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary