



NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
SEPTEMBER 19, 2016
MOTIONS**

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

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request to (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 February 23, 2016 Minutes **APPROVED****
Board Action: Motion to approve.

- 3. Board Approval of New Members and Terminating Members **APPROVED****
Discussion and possible motion to approve:
 - (a) New Member (no pre-existing conditions)
Haley Haltmar

 - (b) Terminating Member
Michael Giboney*Board Action: Motion to approve.*

- 4. Comments from the Public**
Board Action: None.

- 5. Adjournment **ADJOURNED****
Board Action: Motion to adjourn