

MINUTES
San Luis Fire Department
Public Safety Personnel Local Retirement Board
San Luis Council Chambers
1090 E. Union Street
September 19, 2019
1:00 p.m.

1. CALL TO ORDER/ROLL CALL

Chairman Tadeo De La Hoya called the meeting to order at approximately 1:15 p.m.

PRESENT: Chairman Tadeo De La Hoya
Board Member Maria Muñoz
Contributing Member Cesar Mora

ABSENT: Board Member Monica Castro
Contributing Member Diego Jimenez

OTHERS PRESENT: Kay Marion Macuil, City Attorney
Sonia Cornelio, City Clerk
Angel Ramirez, Fire Chief
Angelica Cifuentes, Finance Department
Axel Chayra, I.T. Department
Deborah Luna, Finance Department
Edgardo Carbajal, Human Resources Department
Enrique Lopez, Assistant Fire Chief

2. DISCUSSION AND POSSIBLE ACTION ITEMS:

2. A. Discussion and possible action on any and all matters regarding choosing which two Board Members will serve out the remaining two-years of expiring terms under A.R.S. Section 38-847(B). (Kay Marion Macuil, City Attorney)

MOTION: Chairman Tadeo De La Hoya/Contributing Member Maria Muñoz to appoint Maria Muñoz and Diego Jimenez to the terms expiring September 12, 2020. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo De La Hoya	Aye
Board Member Maria Muñoz	Aye
Contributing Member Cesar Mora	Aye

2. B. Discussion and possible action on any and all matters regarding adopting the Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure. (Kay Marion Macuil, City Attorney)

MOTION: Chairman Tadeo De La Hoya/Contributing Member Maria Muñoz to set the Board's two Regular meetings the third Wednesday in February and the third Wednesday in September. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo De La Hoya	Aye
Board Member Maria Muñoz	Aye
Contributing Member Cesar Mora	Aye

MOTION: Chairman Tadeo De La Hoya/Contributing Member Maria Muñoz to adopt the Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure adopted by the Public Safety Personnel Retirement System Board of Trustees on November 16, 2016. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo De La Hoya	Aye
Board Member Maria Muñoz	Aye
Contributing Member Cesar Mora	Aye

2. C. Discussion and possible action on any and all matters regarding designating a physician or physicians to a medical board and adopting that medical board. (Edgardo Carbajal, Human Resources Coordinator).

MOTION: Chairman Tadeo De La Hoya/Contributing Member Maria Muñoz to move to designate Physicians Bruce Carter, M.D. and James Black, M.D. and ratify using them for the pre-membership exams of Omar Teran, Christian Ofalla, David Hilpert III, Antonio Rios Jr., Alejandro Urzua, Caroline Buckingham, Anthony Burruel and Ramiro Rodriguez and adopt those physicians as the medical board. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo De La Hoya	Aye
Board Member Maria Muñoz	Aye
Contributing Member Cesar Mora	Aye

2. D. Discussion and possible action on any and all matters regarding new membership applications, Firefighters Omar Teran, Christian Ofalla, David Hilpert III, Antonio Rios Jr, Alejandro Urzua, Caroline Buckingham, Anthony Burruel, and Ramiro Rodriguez. (Edgardo Carbajal, Human Resources Coordinator)

MOTION: Chairman Tadeo De La Hoya/Contributing Member Maria Muñoz to continue this item to a future meeting. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo De La Hoya	Aye
Board Member Maria Muñoz	Aye
Contributing Member Cesar Mora	Aye

3. ADJOURNMENT

MOTION: Chairman Tadeo De La Hoya/Contributing Member Maria Muñoz to adjourn the meeting at approximately 1:27 p.m. Motion passed unanimously.

The vote was as follows:

Chairman Tadeo De La Hoya	Aye
Board Member Maria Muñoz	Aye
Contributing Member Cesar Mora	Aye

APPROVED:

ATTEST:

Leanna Beltran, Local Board Secretary

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Personnel Local Retirement Board meeting of the San Luis Fire Department of the City of San Luis, Arizona, held on September 19, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Leanna Beltran, Local Board Secretary