



MEETING SUMMARY

Notice of Public Meeting of the Yuma Fire Public Safety Board

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma Fire Public Safety Board and to the general public that the Yuma Fire Public Safety Board will hold a meeting open to the public on:

**Wednesday, December 6, 2017
10:00 AM
Yuma Police Department, Conference Room A
1500 S. First Avenue
Yuma, Arizona**

Board Members Present:

**Councilmember William Craft, Chairman
Steve Legros, Fire Captain Board Secretary
John Louser, Fire Captain (joined via telephone conference)
Ruth Gloria, Recorder**

Board Member Absent:

**Ron Corbin, Deputy City Administrator
Thomas Lund**

Guest Present:

Monica Welch, Human Resources Director

Call to Order by Councilmember Craft at 10:04 AM

I. Approval of minutes of September 27, 2017.

**Motion to Approve by Steve Legros
Seconded by Councilmember Craft
Unanimously Approved**

II. Survivor Benefit – Linda M. Harris (Bartoluzzi)

**Motion to Approve by Steve Legros
Seconded by John Louser
Unanimously Approved**

Executive Session

Pursuant to A.R.S. § 38-431.03(A), the Yuma Fire Department Public Safety Board may vote to convene in executive session on item III to discuss or consider confidential records exempt by law for public inspection, A.R.S. § 38-431.03(A)(2), and/or to consult with the Board's attorney for legal advice, A.R.S. § 38-431.03(A)(3). The Board will take action on these items in open session.

- III. Review of Pre-Employment Medical Questionnaires for ten new Fire Department employees.

Steve Legros moved to table review of Pre-Employment Medical Questionnaires until the next Board meeting, possibly in January. There were no objections.

**Motion to Approve by Steve Legros
Seconded by John Louser
Unanimously Approved**

- IV. Items for future agenda

There were no items for future discussion.

Adjournment: **Meeting adjourned at 10:10 AM**

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