



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 Department Public Safety Board and to the general public that the Yuma Fire Department Public Safety Board will hold a meeting open to the public on:

Tuesday, May 1, 2018

10:30 AM

**Yuma Police Department, Conference Room A
1500 S. First Avenue
Yuma, Arizona**

Board Members Present:

**Councilmember Karen Watts, Board Chair
Steve Legros, Fire Captain – Board Secretary
Ryan Johnson, Fire Fighter
William Craft, Merit Board Representative
Ruth Gloria, Recorder**

Board Member Absent:

Don Mitchell, Citizen Representative

Guest Present:

Claudia Moreno – Administrative Assistant, Fire Department

Call To Order By Karen Watts – Board Chair at 11:01 AM

- I. Approval of minutes of February 27, 2018
**Motion to approve minutes of February 27, 2018 by Steve Legros
Seconded by William Craft
Unanimously approved**

- II. Approve/Disapprove Survivor Benefit for Joan Brown (Frank Brown, Deceased Member)
**Motion to approve survivor benefits by Steve Legros
Seconded by William Craft
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 IV. 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 eight new Fire Department employees.

Board Chair Karen Watts adjourned the meeting for Executive Session at 11:06 AM and the guest left the meeting,

The Board Chair Karen Watts reconvened the meeting at 11:13 AM and the Board took the following action:

Steve Legros moved to approve the medical questionnaires for the eight new Fire Department employees with letters to four employees citing pre-existing conditions. Seconded by William Craft and unanimously approved.

- IV. Items for future agenda

No items for discussion.

Adjournment **11:15 AM**

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