



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, February 5, 2019 - 1:00 PM
Yuma Police Department, Conference Room B
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

Guest Present:

Monica Welch – Director, Human Resources

Call To Order By Karen Watts – Board Chair at 1:13 PM

- I. Approval of minutes of June 12, 2018
Motion to approve minutes of September 26, 2018 by William Craft
Seconded by Steve Legros
Unanimously approved – Karen Watts, Steve Legros, Ryan Johnson, William Craft
- II. Approve/Disapprove Request for Normal Retirement:
 - **Richard Nevlis – Motion to approve Normal Retirement by Steve Legros**
Seconded by Ryan Johnson
Unanimously approved – Karen Watts, Steve Legros, Ryan Johnson, William Craft
 - **Michael Caltabiano – Motion to approve Normal Retirement by Steve Legros**
Seconded by William Craft
Unanimously approved – Karen Watts, Steve Legros, Ryan Johnson, William Craft
- III. Approve/Disapprove Request to Enter DROP for Steve Legros
Motion to approve Request to Enter Drop by Ryan Johnson
Seconded by William Craft
Unanimously approved – Karen Watts, Ryan Johnson, William Craft
Abstained – Steve Legros
- IV. Items for future agenda
Steve Legros announced the passing of Lyle Nelson, retired Fire Engineer on December 28, 2018. There are no survivors receiving benefits.
- V. Adjournment **1:19 PM**

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