



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, June 11, 2019 - 11:00 AM
Yuma Police Department, Conference Room A
1500 S. First Avenue - Yuma, Arizona**

Board Members Present:

**Mike Shelton, Councilmember – Board Chair
Steve Legros, Fire Captain – Board Secretary
William Craft, Merit Board Representative
Ruth Gloria, Recorder**

Board Member Absent:

**Ryan Johnson, Fire Fighter
Board Vacancy**

Guest:

Monica Welch, City of Yuma Human Resources Director

Called to Order by Mike Shelton at 11:10 AM

I. Approval of minutes of April 23, 2019

Motion to approve minutes of April 23, 2019 by Steve Legros

Seconded by William Craft

Ayes: Mike Shelton, Steve Legros, William Craft

Nays: None

Unanimously approved

II. Approve/Disapprove Request

- Normal Retirement - Jeff R. Bird

Motion to approve normal retirement for Jeff Bird by Steve Legros

Seconded by William Craft

Ayes: Mike Shelton, Steve Legros, William Craft

Nays: None

Unanimously approved

- Retire from DROP - Thomas A. Linville

Motion to approve retirement from DROP effective August 3, 2019 for Thomas A. Linville by Steve Legros
Seconded by William Craft
Ayes: Mike Shelton, Steve Legros, William Craft
Nays: None
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 nine new Fire Department employees.

Board Chair Mike Shelton adjourned the meeting for Executive Session at 11:15 AM and the guest left the meeting,

The Board Chair Mike Shelton reconvened the meeting at 11:25 AM and the Board took the following action:

Steve Legros moved to approve the medical questionnaires for the nine new Fire Department employees with letters to two employees citing pre-existing conditions.

Seconded by William Craft
Ayes: Mike Shelton, Steve Legros, William Craft
Nays: None
Unanimously approved

- IV. Items for Future Agenda

A retired Fire Captain with the Yuma Fire Department has passed away. Captain Legros is currently locating the spouse to proceed with amending benefits. This will be an item on the agenda in the future.

- V. Adjournment **11:28 AM**

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