

4:15 P.M.

A meeting of the Public Safety Retirement Board was held on June 4, 2008 in the Fire Department Classroom. Chairman Tom Shope called the meeting to order at 4:15 p.m. Present in addition to Chairman Tom Shope were members Sylvia Jane Silva, Captain Tim Harrison, and Firefighter Matthew Mayo. Also present were Fire Chief Mickey McHugh, and Board Secretary, Stephanie Ward. Member Canez was not present.

APPROVAL OF MINUTES:

Minutes – February 27, 2008

Approve the minutes from the February 27, 2008 meeting. **Motion was made by Member Silva to approve the minutes from the February 27, 2008. Seconded by Member Harrison to approve minutes. Motion Carried Unanimously.**

OLD/NEW BUSINESS:

Discussion and Action on the Coolidge Fire Department's Medical Examination for Peter Wuertz.

Discussion and Action on the Coolidge Fire Department's Medical Examination for Peter Wuertz. **Motion was made by Member Mayo to accept Peter Wuertz's medical examination into the PSPRS program. Seconded by Member Silva to accept Peter Wuertz's medical examination. Motion Carried Unanimously.**

Next Meeting Date and Time.

Next meeting will be held in the City Council Chambers of the Coolidge Police Department directly following the Police PSPRS meeting on August 27, 2008 at 4:05 p.m. **Motion was made by Member Harrison to hold the next meeting on August 27, 2008 at 4:05 p.m. Seconded by Member Mayo to accept the next meeting date and time. Motion Carried Unanimously.**

CALL TO THE BOARD:

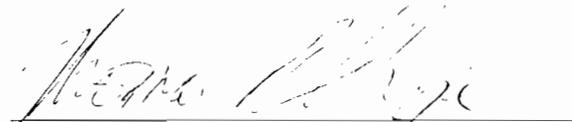
None

CALL TO THE PUBLIC:

None

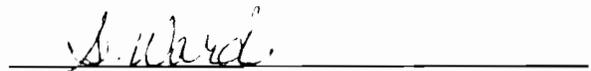
ADJOURNMENT:

Motion was made by Member Mayo to adjourn the meeting at 4:20 p.m. Seconded by Member Silva to adjourn the meeting at 4:20 p.m. Motion Carried Unanimously.



Chairman, Tom Shope

Attest:



Retirement Board Secretary, Stephanie Ward

OATH OF OFFICE

State of Arizona.

County of Pinal

I, Rachel Duran
TYPE OR PRINT NAME do solemnly swear (or affirm) that I will

support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of

Public Safety Personnel Literacy
NAME OF OFFICE ment board member
System according to the best of my ability, so help me God (or so I do affirm).

Rachel Duran
SIGNATURE OF OFFICER OR EMPLOYEE