

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
April 13, 2020

1. CALL TO ORDER:

Jerene Watson called the meeting to order at 2:34 p.m. in the HR Training Room and by phone at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Joe Alvarez(ph), Jerene Watson(ph)

Members Absent: Gilbert Aguilar

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JUNE 5, 2019.

Joe Alvarez moved to approve the meeting minutes from June 5, 2019. Frank Stevens seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP PAPERWORK FOR RAYMOND E LUZANIA EFFECTIVE 04/11/2020.

Frank Stevens moved to approve the retirement from DROP paperwork for Raymond E Luzania effective 04/11/2020. Joe Alvarez seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none.

6. REQUESTS OF THE BOARD:

Joe Alvarez asked what is the process to replace Ray Luzania as a board member. Rocio Garcia-Pedroza explained that it needed to be done by secret ballot and would be sending that form to the Fire Dept.

7. ADJOURNMENT:

There being no further business to come before the board Joe Alvarez moved to adjourn the meeting. Frank Stevens seconded the motion. All were in favor. Motion passed.

Jerene Watson adjourned the meeting at 2:37 p.m.



Rocio Garcia-Pedroza, Board Secretary