

1. Personnel Appeals Board Meeting 04/13/2020 Fire

Documents:

[FIRE 04132020 AGENDA.PDF](#)

1.i. Personnel Appeals Board Meeting 04/13/2020 Agenda With Actions

Documents:

[FIRE 04132020 AGENDA W ACTIONS.PDF](#)

1.i.i. Personnel Appeals Board Meeting 04/13/2020 Minutes

Documents:

[FIRE 04132020 MINUTES.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire

April 10, 2020

NOTICE

A meeting of the Local Pension Board – Fire will be held on Monday, April 13 at 2:30 p.m. in the Council Chambers at City Hall, 425 10th Street, Douglas, Arizona.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health.

This meeting will be held remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting please call (520) 417-7326 by 2pm that same day to notify us and we'll provide further instructions.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Fire and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA

LOCAL PENSION BOARD – FIRE
April 13, 2020
REGULAR MEETING 2:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JUNE 5, 2019.
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP PAPERWORK FOR RAYMOND E LUZANIA EFFECTIVE 04/11/2020.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: April 10, 2020 at ¹⁰8:30 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Kase", is written over the end of the posted on line.



BOARD OR COMMISSION: Local Pension Board – Fire

April 10, 2020

NOTICE

A meeting of the Local Pension Board – Fire will be held on Monday, April 13 at 2:30 p.m. in the Council Chambers at City Hall, 425 10th Street, Douglas, Arizona.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health.

This meeting will be held remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting please call (520) 417-7326 by 2pm that same day to notify us and we'll provide further instructions.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Fire and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA – WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE

April 13, 2020

REGULAR MEETING 2:30 P.M.

1. CALL TO ORDER 2:34 pm
2. ROLL CALL

	Present	Absent
Joe Alvarez	X	
Frank Stevens	X	
Gilbert Aguilar		X
Jerene Watson	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JUNE 5, 2019.
Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP PAPERWORK FOR RAYMOND E LUZANIA EFFECTIVE 04/11/2020.
Motion PASSED by a vote of 3-0
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
Not an action item – no action taken
6. REQUESTS OF THE BOARD
Not an action item – no action taken
7. ADJOURNMENT 2:37 pm

POSTED ON: April 14, 2020 at 10:30 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza".

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