

MINUTES

TOWN OF GUADALUPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

OCTOBER 28, 2021

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Thursday, October 28, 2021, at 9:00 A.M., Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. Call to Order

Chairman Jeff Kulaga called the meeting to order at 9:03 A.M.

B. Roll Call

Board members present: Chairman Jeff Kulaga, Citizen Representatives Lory Cota and Mary Uriarte; and, participating via teleconference, Fire Department Representative Dennis Dominguez

Board member absent: Fire Department Representative Alan Romania

- C. Call to the Public: No one spoke.
- D. Discussion and Possible Action Items:
 - 1. August 20, 2021, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

Motion by Lory Cota to approve agenda item D1; second by Mary Uriarte. Motion passed unanimously on a voice vote 4-0.

Board members unanimously approved the August 20, 2021, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

- 2. Acknowledgement of hire of two retired Arizona Public Safety Personnel Retirement System members to the Town of Guadalupe Fire Department:
 - Lewis Jones hired October 4, 2021
 - Aaron Ernsberger hired September 6, 2021

Motion by Mary Uriarte to approve agenda item D2; second by Dennis Dominguez. Motion passed unanimously on a voice vote 4-0.

Board members unanimously approved the acknowledgement of hiring of Lewis Jones and Aaron Ernsberger to the Guadalupe Fire Department.

E. Adjournment

Motion by Mary Uriarte to adjourn the meeting; second by Lory Cota. Motion passed unanimously on a voice vote 4-0.

The meeting was adjourned at 9:07 A.M.

Jeff Kulaga, Chairman