



**TOWN OF GUADALUPE
FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD**

THURSDAY, DECEMBER 7, 2023

10:00 AM

**GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM
GUADALUPE, ARIZONA**

AGENDA

- A. Call to Order
- B. Roll Call
- C. Call to the Public: An opportunity is provided to the public to address the Board on items that are not listed on the agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is considered.
- D. Discussion and Possible Action Items:
 - 1. September 28, 2023, Fire Public Safety Personnel Retirement System Board Meeting Minutes
 - 2. Schedule next PSPRS Board Meeting
- E. Adjournment



December 4, 2023

To: Fire Public Safety Personnel System Retirement Board Members

From: Jeff Kulaga, Chair, Fire Public Safety Personnel Retirement System

RE: December 7, 2023, Fire Public Safety Personnel Retirement System Board Meeting

The purpose of this report is to provide brief information regarding each agenda item.

Agenda Items:

D1. SEPTEMBER 28, 2023, FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) BOARD MEETING MINUTES. (PAGES 3 – 4)

D2. SCHEDULE NEXT PSPRS BOARD MEETING (NO MATERIAL)



MINUTES

TOWN OF GUADALUPE

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

September 28, 2023

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Thursday, September 28, 2023, 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 9:14 A.M.

B. Roll Call

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

Board member absent: Fire Department Representative George Fleming

C. Call to the Public: No one spoke.

D. Discussion and Possible Action Items:

1. Approval of the August 22, 2022, Fire Public Safety Personnel Retirement System Board Meeting Minutes

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

Board members unanimously approved the August 22, 2022, Fire Public Safety Personnel Retirement System Board Meeting Minutes

2. Acknowledgement of the promotion of George Fleming to Fire Captain of the Town of Guadalupe Fire Department.

Jeff Kulaga, Chairman, stated Fire Captain George Fleming was promoted as Captain of the Town of Guadalupe Fire Department a month ago. Mr. Kulaga stated that this transition occurred due to the retirement of the former Fire Captain, Jason Douglas, which created an opportunity for George Fleming, who had been a full-time firefighter within the department.

3. Acknowledgement of the hire of Arizona Public Safety Personnel Retirement System member Tim Hualde to the Town of Guadalupe Fire Department.

Jeff Kulaga, Chairman, confirmed the addition of Tim Hualde, a member of the Arizona Public Safety Personnel Retirement System, to the Town of Guadalupe Fire Department. Mr. Kulaga noted that Mr. Hualde has served as a reserve firefighter for the Guadalupe Fire Department for more than 18 years.



4. Schedule next PSPRS Board Meeting, proposed October 19, 2023.

Jeff Kulaga, Chairman, proposed that the next PSPRS Board Meeting be scheduled for October 19, 2023, at 9 am, and the board members indicated that they had no scheduling constraints for that date.

E. Adjournment

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

The meeting was adjourned at 9:19 A.M.

Jeff Kulaga, Chairman