



UNAPPROVED

MINUTES

TOWN OF GUADALUPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

DECEMBER 2, 2019

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Monday, December 2, 2019, at 10:00 A.M., at 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 10:06 A.M.

B. Roll Call

Board members present: Chairman Jeff Kulaga, Citizen Representatives Lory Cota and Mary Uriarte

Board member absent: Fire Department Representatives Alan Romania and Dennis Domiguez

C. Call to the Public: No one spoke.

D. Discussion and Possible Action Items:

1. Approved the April 12, 2019, 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 3-0.

E. Adjournment

The meeting adjourned at 10:10 A.M.

Jeff Kulaga, Chairman