



MEETING SUMMARY
Notice of Public Meeting of the
Yuma Fire Public Safety Board

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma Fire Department Public Safety Board and to the general public that the Yuma Fire Department Public Safety Board will hold a meeting open to the public on:

Wednesday, September 25, 2019 - 10:00 AM
Yuma Police Department, Conference Room A
1500 S. First Avenue
Yuma, Arizona

Board Members Present:

Steve Legros, Fire Captain – Board Secretary
William Craft, Merit Board Representative
Ryan Johnson, Fire Fighter
Ruth Gloria, Recorder

Board Member Absent:

Mike Shelton, Councilmember – Board Chair

Guest:

Monica Welch, Human Resources Director

Called to Order by Steve Legros at 10:18 AM

- I. Approval of minutes of August 21, 2019

Motion to approve minutes of August 21, 2019 by William Craft

Seconded by Ryan Johnson

Ayes: Steve Legros, William Craft, Ryan Johnson

Nays: None

Unanimously approved

- II. Information – Welcome Russell Hartley newly appointed Board Member

Steve Legros advised that Russell Hartley’s appointment has not as yet come before the City Council for approval. Captain Legros will follow up with the City Clerk’s office for an appointment date.

- III. Approve/Disapprove Request to Change in Benefits – Surviving Spouse Benefit for Jacqueline Miller (Retired Fire Captain Lynn J. Miller, deceased)

**Motion to approve change in benefits to surviving spouse Jacqueline Miller for Retired Fire Captain Lynn Miller by Ryan Johnson
Seconded by William Craft
Ayes: Steve Legros, Ryan Johnson, William Craft
Nays: None
Unanimously approved**

Executive Session

Pursuant to A.R.S. § 38-431.03(A), the Yuma Fire Department Public Safety Board may vote to convene in executive session on item IV. to discuss or consider confidential records exempt by law for public inspection, A.R.S. § 38-431.03(A)(2), and/or to consult with the Board's attorney for legal advice, A.R.S. § 38-431.03(A)(3). The Board will take action on these items in open session.

- IV. Review of Pre-Employment Medical Questionnaires for eight new Fire Department employees.

**Board Secretary Steve Legros adjourned the meeting for Executive Session at 10:23 AM and the guest left the meeting,
The Board Secretary reconvened the meeting at 10:27 AM and the Board took the following action:
Ryan Johnson moved to approve the medical questionnaires for the eight new Fire Department employees with letters to three employees citing pre-existing conditions.
Seconded by William Craft
Ayes: Steve Legros, Ryan Johnson, William Craft
Nays: None
Unanimously approved**

- V. Items for Future Agenda

Tentative Date for next meeting is Wednesday, October 23, 2019 at 1:00 PM at the Yuma Police Department. Confirmation will be sent closer to the meeting date.

- VI. Adjournment **10:37 AM**

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