



**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:

**Monday, July 29, 2024 – 9:00 AM
Yuma Fire Department Administrative Offices
One City Plaza
Yuma, Arizona 8536**

AGENDA

Call to Order

Councilmember Carol Smith, Board Chair
Fire Captain Brandon Case, Board Secretary
Fire Captain Jordan Bowers, Board Member
William Craft, Board Member – Merit Board
Robert Valleni, Board Member

Possible Executive Session: Pursuant to A.R.S. § 38-431.03 A(1), (2), and/or (3), the Yuma Fire Public Safety Board may vote to convene in Executive Session to discuss or consider personnel matters, confidential records exempt by law for public inspection, and/or to consult with the Board's attorney for legal advice regarding any item on the agenda. The Board will take action on these items in open session.

- I. Introduction of Board Members
- II. Approval of minutes of March 23, 2022
- III. Update on Member Status – Deceased, Retirement, and Deferred Retirement Option Plan (DROP). *This item for information only, no action required.*
- IV. Adoption of the City of Yuma Fire Public Safety Personnel Retirement System Board Rules of Local Board Procedure. Discussion and possible action regarding adopting Board procedures pursuant to A.R.S. § 38-847(F).

V. Review of New Hire Medical Questionnaires for Fire Department Employees.
Discussion and possible action concerning pre-employment medical status.

- Federico Acosta
- Audie Ethington
- Victor Garcia
- Damien Hernandez
- Luis Martinez
- Tristan Pennewell
- Robert Stanford, Jr.
- Isaiah Brown
- Michael Frazier
- Daniel Gonzalez
- Kendyl Larson
- Caleb Newgent
- Colton Reese

VI. Items for Future Agenda. *To allow for direction to staff to place items on a future agenda. This item is for discussion only, no action is required at this time.*

VII. Adjournment. *The Board cannot discuss or vote on any items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meeting Laws.*

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, Yuma, Arizona 85364-1436; (928) 373-5125 or TTY (928) 373-5149.