



**Notice of Public Meeting of the
Yuma Fire Public Safety Pension Board**

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

**Monday, September 16, 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 Representative
Robert Valleni, Board Member

Possible Executive Session: Pursuant to A.R.S. § 38-431 A(1), (2), (3) and/or (4), the Yuma Fire Public Safety Pension 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 in contemplated litigation regarding any item on the agenda. The Board will take action on these items in open session.

- I. Approval of minutes of July 29, 2024.
- II. Update Concerning Pertinent Board Business
This item for information only, no action required.
- III. Update on Member Status – Deceased, Deferred Retirement Option Plan and Retirements
This item for information only, no action required.
- IV. Review of Pre-employment Medical Questionnaires for Fire Department Employees
Discussion and possible action concerning pre-employment medical status.

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|--------------------|------------------------|
| • Federico Acosta | • Stacy Aguirrebarrena |
| • Ryan Asket | • Octavio Avalos |
| • Alexander Boyd | • Noel Chavez |
| • Michael Erickson | • Peter Franks |
| • Victor Garcia | • Jared Hower |
| • Elijah Laing | • Bradley Martin |

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- Caleb Newgent
- Isaih Quezada
- Robert Rillamas
- Anthony Sierra
- Fernando Olivas
- Colton Reese
- Aldo Rodriguez
- Nicholas Waterford

V. 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.

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.

VI. Adjournment

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.