

**Avondale PSPRS Fire Board
8/7/2019, 10:00 a.m.
Draft Minutes
AVONDALE CIVIC CENTER
Ocotillo Conference Room
11465 W. CIVIC CENTER DRIVE
AVONDALE, ARIZONA 85323**

SUMMARY OF ACTION

1.Roll Call by Board Secretary

Kirk Haines, President-Present
Kathy Reyes, Board Secretary-Present
Evan Titterington, Board Member-On Phone
Josh Wilson, Board Member-On Phone
David Iwaski, Board Member-On Phone
Paul Lemmon, Board Member-Absent

2. Approval of Minutes - **Approved**

The Avondale PSPRS Fire board approved the meeting minutes from June 25, 2019.

3. The Board **accepted the application for Normal Retirement submitted by Fire Engineer Brian Lenke effective July 19, 2019.-Approved Unanimously**

4. ADJOURNMENT

Members will attend either in person or by telephone conference call.
Los miembros asistirán en persona o vía teleconferencia

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, impresión grande, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.

**REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (PSPRS) BOARD**

NOTICE TO THE PUBLIC:

Due to the confidential matters discussed at the Public Safety Personnel Retirement System (PSPRS) Board meetings, minutes of the meetings are not available online. Please contact the City Clerk's Office for more information at 623-333-1000.