

**MINUTES OF THE REGULAR MEETING
OF THE PUBLIC SAFETY RETIREMENT BOARD
OF THE TOWN OF CHINO VALLEY**

**Monday, October 28, 2013
2:00 P.M.**

The Public Safety Retirement Board of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona.

Vice-Mayor Croft called the meeting to order at 2:00 P.M.

Members present: Vice-Mayor Darryl Croft (Chair), Officer Gary Bruso, Cheri Romley, Lieutenant Vince Schaan, Michael Tobey

Staff present: General Services Director Cecilia Watts

3. APPROVAL OF MINUTES

3a. Approval of November 16, 2011 minutes

Michael Tobey moved, seconded by Lieutenant Schaan to approve the November 16, 2011 minutes, passed.

3b. Approval of January 22, 2013 minutes

Lieutenant Schaan moved, seconded by Michael Tobey to approve the January 22, 2013 minutes as corrected, passed.

4. CALL TO THE PUBLIC – No public comment.

5. OLD BUSINESS – No old business.

6. NEW BUSINESS

6a. Administer oath to new member of Public Safety Retirement Board

General Services Director Watts swore in the members of the Public Safety Retirement Board.

6b. Introduce new members to Public Safety Retirement System

- i. Officer Ignacio (Jody) Villalobos, FT 12/23/2012
- ii. Officer Michael Pereda, FT 5/15/2013 (Canine Officer)
- iii. Officer Jeff Pizzi, FT 08/18/2013

The Board discussed the new members of the Public Safety Retirement System. Cheri Romley moved, seconded by Michael Tobey to accept the new members, passed.

6c. Upcoming staffing changes and opportunities

Lieutenant Schaan reported the Chino Valley Police Department is currently down three sworn officers due to retirement and resignations, which they anticipate filling by January 2014. General Services

Director Watts advised the City of Prescott is under contract for prosecutorial services and the Town is expecting a new prosecutor, Cody Johnson.

6d. Acceptance of Sergeant Tom King's retirement

General Services Director Watts presented information on Sergeant Tom King's retirement.

Lieutenant Schaan moved, seconded by Michael Tobey to approve Tom King's retirement, passed.

7. ADJOURNMENT

Cheri Romley moved, seconded by Vice-Mayor Croft to adjourn, passed at 2:19 P.M.

Submitted this 23rd day of June 2014

By: *Liz Hart, Deputy Town Clerk*