# **T**Tempe

# **Minutes Tempe Fire Public Safety Personnel Retirement Board** March 6, 2008

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, March 6, 2008, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

### **Board Members Present:**

Mayor Hugh Hallman James Foley Matt Tripoli Rich Woerth

# **Board Members Absent:**

Joe Brosius

## **City Staff Present:**

Connie Krosschell, Clerk's Office Lourdes Robertson, Human Resources

Mayor Hallman called the meeting to order at 3:43 p.m.

#### ITEM I – Consideration of Meeting Minutes

Motion by Rich Woerth to approve the February 7, 2008, Fire Board meeting minutes. Second by Matt Tripoli. Motion passed unanimously.

#### ITEM II – New Recruits

Meeting temporarily adjourned at 3:45 p.m. for Executive Session.

Meeting reconvened at 3:47 p.m.

Motion by James Foley to approve the new recruits Eric Arias, Kyle Carman, Anthony Damiani, Robert Decker, Richard Ellefson, Dominique Jacobs, William E. Johnson, Carmen B. Manoz, James Henry Maroney, David C. McArthur, Matthew Prosser, Kori Lynn Rice, Megan Rokey, Esteban Soto, and **Skylar Wayne Stock**. Second by Rich Woerth. Motion passed unanimously.

#### ITEM IV - Future Agenda Items

Continue new recruit Chad M. Lancaster to the April agenda.

Motion to adjourn the meeting by Rich Woerth. Second by Matt Tripoli. Motion passed unanimously

The meeting was adjourned at 3:50 p.m.

Prepared by: Connie Krosschell

Jan Høf

City Clerk