

**SUPERIOR FIRE DEPT LOCAL RETIREMENT BOARD  
MINUTES**

**Monday, November 18, 2019 6:15 P.M.  
Superior Town Hall Auditorium  
199 N. Lobb, Avenue, Superior, AZ 85173**

**CALL TO ORDER**

Mayor Mila Besich called the meeting to order at 6:15 PM.

**PLEDGE OF ALLEGIANCE**

Ruby Cervantes led everyone in the Pledge of Allegiance.

**ROLL CALL**

**LOCAL BOARD MEMBERS PRESENT:**

Mayor Mila Besich – Telephonically  
Bernice Mariscal  
Timothy Gotto  
Louie Rabago  
Richard Drennan – Telephonic  
Ruby Cervantes – Local Board Secretary

**CONSENT AGENDA:**

1. Approval of January 30, 2019 Regular Agenda Minutes.

**Motion to approve the January 30, 2019 Regular Agenda Minutes made by Bonnie Mariscal, second by Louie Rabago. Motion Carries.**

**AYES – 5 Mayor Besich, Mariscal, Gotto, Rabago, Drennan  
NOES – 0**

**NEW BUSINESS:**

1. Approval/Appointed of Local Board Secretary.

Board Approves appointment of Ruby Cervantes to serve as Fire Local Board Secretary. Mayor Mila, Mariscal, Gotto, Rabago and Drennan approved.

2. Discussion on staggering the Term Dates of Members.

Per Ms. Cervantes, it was recommended by PSPRS to stagger term dates. We don't want everyone leaving all at once. Louie Rabago and Tim Gotto volunteered to have their terms up in 2020. They showed an interest that they would like to be elected to serve on board again after the two year term. After this all terms will be for four years.

3. Discussion/Approval of meeting dates for 2020.

Ms. Cervantes will get back with members to discuss the two months which will be most convenient for all. She and Mr. Gotto remember that there is a reason meetings are in January. She will get more information for us. It has to do with Public Safety Report that has to be discussed.

4. Discussion on New PSPRS employees hired from January 19, 2019 to now.

Mr. Gotto stated that they have had one new employee:

Daniel Sarich who is in compliance and has had his Fit For Duty Exam.

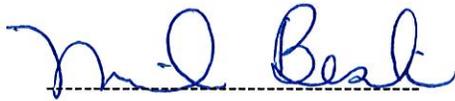
**EXECUTIVE SESSION:**

**No Executive Session**

**ADJOURNMENT:**

**Motion to adjourn the meeting made by Mr. Rabago, second by Ms. Mariscal, Motion Carries.  
Meeting Adjourns at 6:22 PM.**

**AYES – 5 Mayor Besich, Mariscal, Gotto, Rabago, Drennan  
NOES – 0**



Mila Besich, Mayor

**ATTEST:**



Ruby Cervantes, Local Board Secretary