

CITY OF DOUGLAS LOCAL PENSION BOARD –FIRE
MEETING MINUTES
October 25, 2016

1. CALL TO ORDER:

Brenda Aguilar, Chairperson, called the meeting to order at 4:16 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Ray Luzania, Gilbert Aguilar, Brenda Aguilar

Members Absent: Joseph Alvarez, Frank Stevens

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MAY 3, 2016.

Gilbert Aguilar moved to approve the meeting minutes from May 3, 2016. Ray Luzania seconded the motion. No discussion was made. All were in favor. Motion passed.

4. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none received since the last meeting.

5. REQUESTS OF THE BOARD:

There were no requests of the Board.

6. ADJOURNMENT:

There being no further business to come before the board Gilbert Aguilar moved to adjourn the meeting. Ray Luzania seconded the motion. All were in favor. Motion passed.

Brenda Aguilar adjourned the meeting at 4:20 p.m.



Rocio Garcia-Pedroza, Board Secretary