



**City of Douglas
Local Pension Board-Fire**

AGENDA WITH ACTIONS TAKEN

Meeting held on December 18, 2012

3:30 p.m.

City Manager's Office / City Hall
425 Tenth Street
Douglas, AZ 85607

Members Present: Carlos De La Torre, Gilbert Aguilar, Joey Alvarez,
Members Absent: Frank Stevens, Rick Martinez
Others Present: Ana Urquijo, HR Director, Barbara Rodriguez, Notary Public

1. **CALL TO ORDER.** Meeting was called to order at 3:35 p.m. by Carlos De La Torre.
2. **SWEAR IN NEW LOCAL BOARD MEMBERS.** New Local Pension Board Members were sworn in by each reading and signing a loyalty oath in the presence of Barbara Rodriguez, Notary Public. The two absent members will be sworn in through a Notary Public in the next week. New members are:
 - a. Carlos De La Torre, Chair for Police and Fire Pension Boards – term expires June 2016
 - b. Gilbert Aguilar, Citizen Member for Police and Fire Pension Boards – term expires June 2016
 - c. Joey Alvarez, Employee Member for Fire Pension Board – term expires June 2016
 - d. Rick Martinez, Employee Member for Fire Pension Board – term expires June 2014
 - e. Frank Stevens, Citizen Member for Police and Fire Pension Boards – term expires June 2014
3. **DISCUSSION DECISION TO APPROVE NEW MEMBERS INTO PSPRS.** Motion was made by Gilbert Aguilar and seconded by Joey Alvarez to approve the following 12 members into the PSPRS.

Records were verified and all 12 members were qualified with no restrictions through a pre-employment physical at their time of hire.

Name:	Date of Hire
Robert Gage	04/17/2008
Aaron Light	10/28/2008

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Gerardo Romo	03/18/2009
Eric Valenzuela	09/08/2009
Justin Champion	10/26/2009
Phillip Evans	02/05/2010
Joel Gonzales	10/10/2010
Manuel Escalante	11/29/2010
Marco Peralta	09/11/2011
Art Gillette	01/30/2012
John Trujillo	02/16/2012
Kyla Staggs	08/19/2012

4. MEMBER REPORTS No member reports.
5. ADJOURNMENT Motion was made by Gilbert Aguilar and seconded by Joey Alvarez to adjourn meeting at 3:45 p.m. All were in favor and motion passed unanimously.

Submitted by Ana Urquijo
HR Director/Local Board Secretary