

**MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

GLENDALE LOCAL FIRE BOARD

April 28, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Chair
Larry Clark, Citizen Board Member
Mark Manor, Fire Board Member

STAFF PRESENT: Alma Carmicle, Human Resources Director and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
La Trisse Kuzinski, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member
John Holland, Fire Board Member

Open Meeting Law Refresher

Chief Deputy City Attorney Nick DiPiazza reviewed provisions of the Open Meeting Law pertinent to the Local Fire Board.

Call to Order

Mayor Elaine Scruggs, Chair, called to order the Local Fire Board meeting at 9:30 a.m.

Review and Approval of the February 24, 2010 Local Fire Board Meeting Minutes

The minutes of the February 24, 2010 Local Fire Board meeting were reviewed. Larry Clark moved to accept the minutes as presented. Mark Manor seconded the motion. The Board voted and passed the motion unanimously.

New Business

There was no new business.

Adjournment

With no further business, Mayor Scruggs adjourned the Local Fire Board meeting at 9:35 a.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Alma Carmicle', written over a horizontal line.

Alma Carmicle
Board Secretary