

**MINUTES OF A SPECIAL MEETING OF
THE CASA GRANDE FIRE PERSONNEL RETIREMENT BOARD
HELD IN CITY HALL, CONFERENCE ROOM (TOP FLOOR-2),
510 E. FLORENCE BOULEVARD, CASA GRANDE AZ 85122
TUESDAY, MARCH 4, 2014 – 8:30 A.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 8:37 a.m.

B. Roll Call

The following members were present:

Robert Jackson	Mayor/Chairman
Remilie S. Miller	City Clerk/Board Secretary
Jeremy Bryant	Firefighter/Member

The following members were absent:

Jeffrey Wyman	Member
Byron Mays	Firefighter/Member

C. Minutes:

C.1 _____ Special Meeting – February 14, 2014

Member Bryant moved to approve the minutes of February 14, 2014, meeting of the Casa Grande Fire Personnel Retirement Board. Secretary Miller seconded the motion and was carried unanimously.

D. Special Business:

**D.1 Review Pre-employment Medical Reports and
Consider a Transfer from Another Agency into the City of Casa
Grande Fire Department Arizona Public Safety Retirement System
of Francisco Preciado and Chris Stephens**

Member Miller reported that Heart Fit for Duty, 633 E. Ray Road, Gilbert, Arizona provided the below medical report:

Name	Medical Report Dated	Findings
Francisco Preciado	January 28, 2014	Meets the medical and physical requirements for acceptance as a Firefighter Trainee/Recruit.
Chris Stephens	February 3, 2014	Meets the medical and physical requirements for acceptance as a Firefighter Trainee/Recruit.

Member Bryant moved to approve the transfer into the City of Casa Grande Fire Department Arizona Public Safety Personnel Retirement System of Francisco Preciado and Chris Stephens with all the medical findings reported in the medical reports; any other pre-existing conditions discovered at a later date that were not previously disclosed. Secretary Miller seconded the motion and was carried unanimously.

E. Miscellaneous:

None

F. Public Comments:

Chairman Jackson called for public comments. No comments were offered.

G. Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:39 a.m.



Remilie S. Miller, MMC
Board Secretary