Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Police Board held on January 23, 2015 at 11:00 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Lieutenant Ken Arend
Officer Austin Shipley
Kenn Evans
Sam Conner

MEMBERS ABSENT

Mayor Robin Boyd

STAFF PRESENT

Suzy Wetzel, Recording Secretary

Due to the absence of Chairman Boyd, the meeting was called to order by Board Member Evans. The Pledge of Allegiance was given and roll call was taken with Chairman Boyd being absent. Board Member Shipley made a motion to excuse the absent member and Board Member Conner seconded the motion which passed unanimously.

APPROVAL OF MINUTES – January 24, 2014

Board Member Shipley made a motion to approve the minutes as presented. The motion was seconded by Board Member Arend and passed unanimously.

COMMISSION CONSIDERATION AND ACTION

A. Accept Termination in DROP Program and Approval of Corporal Ronald Chisholm's Retirement

Board Member Arend made a motion to accept termination in DROP Program and approve Corporal Ronald Lee Chisholm's retirement. The motion was seconded by Board Member Shipley and passed unanimously.

ADJOURNMENT

Board Member Shipley made a motion to adjourn at 11:05 a.m. The motion was seconded by Board Member Arend and passed unanimously.

Kenn Evans, II

Kenn Evans, Acting Chairman

ATTEST:

Suzy Wetzel

Suzy Wetzel, Recording Secretary