Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Police Board held on December 23, 2015 at 11:10 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Mayor Robin Boyd
Lieutenant Ken Arend
Kenn Evans
Sam Conner

MEMBERS ABSENT

Officer Austin Shipley

STAFF PRESENT

David Coolidge, Human Resources Manager
Suzy Wetzel, Recording Secretary

Chairman Boyd called the meeting to order and the Pledge of Allegiance was given. Roll call was taken and Board Member Shipley was absent. Board Member Arend made a motion to excuse the absent member and Board Member Evans seconded the motion, which passed unanimously.

APPROVAL OF MINUTES – January 23, 2015

The Recording Secretary stated that the minutes contained an error under the motion to approve the January 24, 2014 minutes wherein it showed Board Member Shipley made the motion and also seconded the motion. The original minutes were corrected to reflect that Board Member Arend seconded the motion. Board Member Evans made a motion to approve the minutes as corrected. 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 Charles Hodge's Retirement Application

Board Member Arend made a motion to accept termination in DROP Program and approve Corporal Charles Hodge's retirement application. The motion was seconded by Board Member Evans and passed unanimously.

B. Discussion and Possible Action Regarding Accidental Disability Application for Officer Paul Henry

The Human Resources Manager explained the Disability Application process and stated that Officer Henry has submitted the proper paperwork to move forward with the process. The Human Resources Manager stated that Officer Henry signed a Waiver of Confidentiality so the Board can review and discuss the completed paperwork in an open meeting. The Human Resources Manager provided the Board with a copy of Officer Henry's application and related documents and stated that it appears that all of the physical problems listed are related to the line of duty.

The Human Resources Manager stated that the purpose of the meeting today is for the Board to determine if there is sufficient information for an Independent Medical Examination to be conducted. The Human Resources Manager responded to questions from the Board and the Board completed the Accidental Disability Questionnaire after discussing each question in detail.

Board Member Evans made a motion to continue on and request an Independent Medical Examination for Officer Henry to continue investigation for his disability retirement and direct the City of Winslow to select an examiner for the evaluation. The motion was seconded by Board Member Arend and passed unanimously.

ADJOURNMENT

Board Member Arend made a motion to adjourn at 11:45a.m. The motion was seconded by Board Member Evans and passed unanimously.

Robin Boyd, Chairman

ATTEST:

Suzy Wetzel

Suzy Wetzel, Recording Secretary