



CITY OF TOMBSTONE
P.O. BOX 339 TOMBSTONE, AZ 85638
(520) 457-2202

FIREMEN'S RELIEF AND PENSION FUND
MEETING
TUESDAY, JUNE 22, 2021
9:00 A.M.
CITY HALL
(613 E. ALLEN STREET)

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Firemen's Relief and Pension Fund Meeting** will be held on **Tuesday, June 22, 2021**.

The **Firemen's Relief and Pension Fund Meeting** is open to the public and will be held at City Hall, 613 E. Allen Street at **9:00 a.m.**

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES**
 - A. **DISCUSSION AND/OR DECISION:** Approval of minutes for Monday, March 26, 2018.
- V. **NEW BUSINESS**
 - A. **DISCUSSION AND/OR ACTION:** Approval of appointment of Christopher Alleman as Chairman of the Board.
 - B. **DISCUSSION AND/OR ACTION:** Approval of appointment of Holly Griswold as Board Member
 - C. **DISCUSSION AND/OR ACTION:** Approval of appointment of Joshua Dutcher as Board Member.
 - D. **DISCUSSION AND/OR ACTION:** Approval of appointment of James Milligan as Board Member.

- E. **DISCUSSION AND/OR ACTION:** Approval of FY 2018 Pension Fund Report.
- F. **DISCUSSION AND/OR ACTION:** Approval of FY 2019 Pension Fund Report.
- G. **DISCUSSION AND/OR ACTION:** Approval of FY 2020 Pension Fund Report.
- H. **DISCUSSION AND/OR ACTION:** Review of current Retired Firemen receiving a monthly pension.
- I. **DISCUSSION AND/OR DECISION:** Approval of payout of contributions made from June 3, 2016 to May 19, 2021 by Dale Anderson who resigned from the Tombstone Fire Department.

VI. ADJOURNMENT

Dustin Escapule, Mayor

Posted: 6/18/2021

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.