

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

**FIREMEN'S RELIEF AND PENSION FUND  
MEETING  
WEDNESDAY SEPTEMBER 28, 2016  
10:00 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 **Wednesday, September 28, 2016**.

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 **10:00 a.m.**

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**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 Thursday, August 27<sup>th</sup>, 2015.

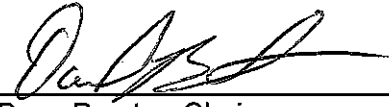
**V. OLD BUSINESS**

- A. DISCUSSION AND/OR DECISION:** Fund status and approval of FY 2015 State Report.

**VI. NEW BUSINESS**

- A. DISCUSSION AND/OR DECISION:** on payment of (4) four retired fire fighters for fiscal year 2016-2017.
- B. DISCUSSION AND/OR DECISION:** Approval of payment of monies paid into the fund for Robert Ramirez who resigned from the department.

**VII. ADJOURNMENT**

A handwritten signature in black ink, appearing to read "Dave Bruster", written over a horizontal line.

Dave Bruster, Chairman

Posted: 9/23/2016

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.