



Tucson Police and Fire PSPRS Boards
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SPECIAL MEETING MINUTES Tucson Police PSPRS Board Wednesday, April 10, 2024 at 3:00 p.m.

Members of the Boards, staff, and the public were able to attend in person or remotely, through technological means, as permitted under Arizona law. *For members of the public that wanted to attend remotely, a Microsoft Teams conference call bridge was established so the meeting could be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, members of the public could dial (213) 293-2303 then enter access code 775 045 307#

Mayor Romero called the Special Tucson Police PSPRS Board meeting to order at 3:07 p.m.

1. ROLL CALL

Police Board Members:

Present:	Regina Romero	Chair
	Paul Fimbres	Member
	Anna Rosenberry	Member
	Mark Ewings	Member
	Alon Hackett	Member
Also Present:	Steven Bossé	Board Attorney
	Susanna Horn	Board Secretary
	Genesis Cubillas	Mayor's Office, City of Tucson

A Police Board quorum was established with all members attending remotely via Microsoft Teams.

2. LINE OF DUTY DEATH- ELIGIBILITY DETERMINATION

Review Line of Duty Death eligibility for Tucson Police Officer Adam Buckner

Motion made by Mr. Ewings, seconded by Mr. Hackett, that the Police Board recognize Mr. Buckner’s passing as a line of duty death and approve the corresponding survivor benefits for his spouse, Ms. Caitlyn Sanders, as provided for by statute. Mr. Ewings noted that there was sufficient evidence and the requirements to do so had been met citing:

1. Tucson Police Chief, Chad Kasmar, designated and announced his passing as a Line of Duty Death
2. The City of Tucson Police Department Media Release stating Tucson Police Officer Line of Duty Death dated 04/01/2024.
3. Mr. Buckner’s Certificate of Death

Mr. Hackett added that he was on scene of the accident and said that Mr. Buckner had been responding to a call for service when the collision occurred.

Motion CARRIED unanimously.

3. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **May 2, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Romero adjourned the Police Board meeting at 3:19 p.m.

Susanna Horn, Board Secretary	Date	Regina Romero, Chair	Date
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1AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS’ OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

POLICE MINUTES
04/10/2024

PENDING