

# **Meeting Minutes**

## **Public Safety Fire Personnel Retirement Board**

### **Regular Meeting**

February 2, 2022, | 8:30 a.m.  
City Hall, 2<sup>nd</sup> Floor, Training Room B  
175 S. Arizona Ave., Chandler, AZ



#### **Call to Order**

The meeting was called to order by Chairman Turner at 8:36 a.m.

#### **Roll Call**

##### **Board Attendance**

Chairman Steve Turner  
Citizen Member Lanna Leonard  
Elected Fire Member Carlos Vargas  
Elected Fire Member Scott Jensen

##### **Staff Attendance**

Chris Jarosik, Medical Leave Coordinator  
Nichole Bombard, Medical Leave Coordinator

##### **Others Present**

Pam Treadwell-Rubin, Board Attorney  
Andrew Apodaca, Board Attorney

##### **Absent**

Citizen Member Bill Crawford

#### **Scheduled and Unscheduled Public Appearances**

#### **Consent Agenda and Discussion**

1. January 5, 2022 Minutes  
Regular Meeting Minutes of Wednesday, January 5, 2022.

## Consent Agenda Motion and Vote

Elected Member Vargas moved to approve the Consent Agenda of the February 2, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Elected Member Jensen.

Motion carried unanimously (4-0).

**Executive Session** – Pursuant to A.R.S. Section 38-431.02 (A), the Chandler Local Fire Public Safety Personnel Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection and/or to consult with Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on items.

## Action Agenda Item No. 2 and Discussion

### 2. Pre-Existing Medical for New Hire Fabian Hill

Consideration, Discussion and Appropriate Action for Pre-existing Medical on a New Membership for Fabian Hill.

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move to Executive Session for legal advice and confidential medical review. Elected Member Jensen made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in matter Action Agenda Item No. 2-7. Citizen Member Leonard seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:37 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Elected Member Jensen made the motion to end the Executive Session and move into Open Session; Elected Member Vargas seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:18 a.m.

## Action Agenda Item No. 2 Motion and Vote

Elected Member Jensen moved to declare one pre-existing condition identified in the Pre-Employment Physical Declaration Form for Fabian Hill; Agenda Item No. 2 of the February 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Elected Member Jensen made the motion to end the Executive Session and move into Open Session; Elected Member Vargas seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:33 a.m.

### **Action Agenda Item No. 3 and Discussion**

3. **Pre-Existing Medical for New Hire Joseph Hoge**

Consideration, Discussion and Appropriate Action for Pre-existing Medical on a New Membership for Joseph Hoge.

### **Action Agenda Item No. 3 Motion and Vote**

Elected Member Jensen moved to declare no pre-existing conditions for Joseph Hoge; Agenda Item No. 3 of the February 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Leonard seconded the motion.

Motion carried unanimously (4-0)

### **Action Agenda Item No. 4 and Discussion**

4. **Pre-Existing Medical for New Hire David Huffner**

Consideration, Discussion and Appropriate Action for Pre-existing Medical on a New Membership for David Huffner.

### **Action Agenda Item No. 4 Motion and Vote**

Elected Member Jensen moved to declare one pre-existing condition from 2018 for David Huffner identified in the Medical Chart; Agenda Item No. 4 of the February 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Leonard seconded the motion.

Motion carried unanimously (4-0)

### **Action Agenda Item No. 5 and Discussion**

5. **Pre-Existing Medical for New Hire Jacob Lauwers**

Consideration, Discussion and Appropriate Action for Pre-existing Medical on a New Membership for Jacob Lauwers.

### **Action Agenda Item No. 5 Motion and Vote**

Elected Member Jensen moved to table the pre-existing conditions for Jacob Lauwers for clarification by the physician of a note raised in the medical chart not listed on the Declarations Page; Agenda Item No. 5 of the February 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

## **Action Agenda Item No. 6 and Discussion**

### **6. Pre-Existing Medical for New Hire Keegan Martin**

Consideration, Discussion and Appropriate Action for Pre-existing Medical on a New Membership for Keegan Martin.

## **Action Agenda Item No. 6 Motion and Vote**

Elected Member Jensen moved to table the pre-existing conditions for Keegan Martin to follow up with the physician to clarify three items in the pre-existing condition review; Agenda Item No. 6 of the February 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

## **Action Agenda Item No. 7 and Discussion**

### **7. Pre-Existing Medical for New Hire Trenton McDaniel**

Consideration, Discussion and Appropriate Action for Pre-existing Medical on a New Membership for Trenton McDaniel.

## **Action Agenda Item No. 7 Motion and Vote**

Elected Member Jensen moved to declare no pre-existing conditions identified in the Pre-Employment Physical notes for Trenton McDaniel; Agenda Item No. 7 of the February 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Leonard seconded the motion.

Motion carried unanimously (4-0)

## **Member Comments/Announcements**

## **Calendar**

The next regular meeting will be held on Wednesday, March 2, 2022, at 8:45 a.m., at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S Arizona Ave., Chandler AZ.

## **Informational Items**

- a. Fire Board DROP Report
- b. Fire Board Billing Report
- c. PSPRS Fire Board Action Reports
  - Normal Retirements

- DROP
- Disability Retirements
- Military Leave
- Service Purchase

## Adjourn

Elected Member Jensen moved to adjourn the meeting; seconded by Citizen Member Leonard. Motion carried unanimously (4-0). The meeting was adjourned at 9:18 a.m.

  
Chris Jarosik, Secretary

  
Steve Turner, Chairman