

# Public Safety Fire Personnel Retirement Board Regular Meeting

February 2, 2022 | 8:30 a.m.

City Hall, 2nd Floor Training Room B  
175 S Arizona Ave., Chandler AZ



## Board Members

Bill Crawford  
Lanna Leonard  
Scott Jensen  
Carlos Vargas  
Steven Turner

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Fire Personnel Retirement Board and to the general public that the Public Safety Fire Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, February 2, 2022, at 8:30 a.m., at City Hall, 2nd Floor, Training Room B, 175 S Arizona Ave., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

# Public Safety Fire Personnel Retirement Board

## Regular Meeting Agenda - February 2, 2022

### Call to Order/Roll Call

### Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

### Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **January 5, 2022, Chandler Local Fire Public Safety Personnel Board Minutes**  
Move to approve the Chandler Local Fire public Safety Personnel Retirement Board minutes of the regular meeting on January 5, 2022.

### Action Agenda

Executive Session - Pursuant to A.R.S. Section 38-431.03 (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 the 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.

2. **New Membership for Fabian Hill**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical on a New Membership for Fabian Hill.
3. **New Membership for Joseph Hoge**  
Consideration, Discussion, and appropriate Action for Pre-existing Medical on a New Membership for Joseph Hoge.
4. **New Membership for David Huffner**  
Consideration, Discussion and appropriate Action for Pre-Existing Medical on a New Membership for David Huffner.
5. **New Membership for Jacob Lauwers**  
Consideration, Discussion and appropriate Action for Pre-Existing Medical on a New Membership for Jacob Lauwers.

6. **New Membership for Keegan Martin**  
Consideration, Discussion and appropriate Action for Pre-Existing Medical on a New Membership for Keegan Martin.
7. **New Membership for Trenton McDaniel**  
Consideration, Discussion and appropriate Action for Pre-Existing Medical on a New Membership for Trenton McDaniel.

## Member Comments/Announcements

## Calendar

8. **Next Meeting**  
The next meeting will be held on Wednesday, March 2, 2022.

## Information Items

9. **Board Reports**
  - 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



**Chandler Local Fire Public Safety Personnel Retirement Board      City  
Clerk's Office**

**Date:** 02/02/2022  
**To:** Chandler Local Fire Public Safety Personnel Retirement Board  
**From:** Victoria Roedig, City Records Management Coordinator  
**Subject:** January 5, 2022, Chandler Local Fire Public Safety Personnel Board Minutes

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**Proposed Motion:**

Move to approve the Chandler Local Fire public Safety Personnel Retirement Board minutes of the regular meeting on January 5, 2022.

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**Attachments**

# Meeting Minutes

## Public Safety Fire Personnel Retirement Board

### Regular Meeting

January 5, 2022 | 8:45 a.m.  
City Hall, 2<sup>nd</sup> Floor, Training Room B  
175 S. Arizona Avenue, Chandler, AZ



### Call to Order

The meeting was called to order by Chairman Turner at 8:45 a.m.

### Roll Call

#### Board Attendance

Chairman Steven Turner  
Citizen Member Bill Crawford  
Citizen Member Lanna Leonard  
Fire Member Elect Carlos Vargas  
Fire Member Elect 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

None.

### Scheduled and Unscheduled Public Appearances

### Consent Agenda and Discussion

1. December 1, 2021 Minutes  
Regular Meeting Minutes of Wednesday, December 1, 2021.
2. Retirement from the DROP for Russell Applegate effective December 10, 2021.

## **Consent Agenda Motion and Vote**

Fire Member Elect Jensen moved to approve the Consent Agenda of the January 5, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Carlos Vargas.

Motion carried unanimously (5-0).

## **Action Agenda and Discussion**

None.

## **Member Comments/Announcements**

Citizen Member Bill Crawford announced that his term expires May 2022 and he will not be seeking reappointment to the Board.

## **Calendar**

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

The meeting was adjourned at 8:52 a.m.

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Chris Jarosik, Secretary

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Steven Turner, Chairman