

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

March 2, 2022, | 8:30 a.m.
City Hall, 2nd Floor, Law Conference Room
175 S. Arizona Ave., Chandler, AZ



Call to Order

The meeting was called to order by Chairman Turner at 8:30 a.m.

Roll Call

Board Attendance

Chairman Steve Turner
Citizen Member Lanna Leonard
Citizen Member Bill Crawford
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
Roni Laxa, Asst. City Attorney

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. February 2, 2022 Minutes
Regular Meeting Minutes of Wednesday, February 2, 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 (5-0).

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 Condition Review for Firefighter Andre Michon**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition Review for Firefighter Andre Michon

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. Citizen Member Crawford made a motion to end the Open Session and to move into Executive Session for legal advice and confidential medical review in the matter Action Agenda Item No. 2-5. Elected Member Jensen seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:32 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 8:47 a.m.

Action Agenda Item No. 2 Motion and Vote

Elected Member Jensen moved to declare two pre-existing conditions identified in the Pre-Existing Condition Review memo for Andre Michon; Agenda Item No. 2 of the March 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Leonard seconded the motion.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. **Pre-Existing Medical Condition Review for Firefighter Caleb Newman**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition Review for Firefighter Caleb Newman

Action Agenda Item No. 3 Motion and Vote

Elected Member Jensen moved to declare no pre-existing conditions for Caleb Newman; Agenda Item No. 3 of the March 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (5-0)

Action Agenda Item No. 4 and Discussion

4. **Pre-Existing Medical Condition Review for Firefighter Rudy Owens**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition Review for Firefighter Rudy Owens

Action Agenda Item No. 4 Motion and Vote

Elected Member Jensen moved to declare one pre-existing condition identified in the Pre-Existing Condition Review memo for Rudy Owens; Agenda Item No. 4 of the March 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Leonard seconded the motion.

Motion carried unanimously (5-0)

Action Agenda Item No. 5 and Discussion

5. **Pre-Existing Medical Condition Review for Firefighter Dylan Quinn**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition Review for Firefighter Dylan Quinn

Action Agenda Item No. 5 Motion and Vote

Elected Member Jensen moved to declare three pre-existing conditions identified in the Pre-Existing Condition Review memo for Dylan Quinn; Agenda Item No. 5 of the March 2, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (5-0)

Discussion

6. Follow Up to Recent Adoption of Model Rules
7. Board Recognition of DROP, Exit DROP and Retirements

Member Comments/Announcements

Calendar

The next regular meeting will be held on Wednesday, April 6, 2022, at 8:45 a.m., at City Hall, 2nd 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 (5-0). The meeting was adjourned at 8:52 a.m.

Chris Jarosik, Secretary

Steve Turner, Chairman