

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

June 29, 2022, | 8:30 a.m.

City Hall, 2nd Floor, Large Law Conference Room
175 S. Arizona Ave., Chandler, AZ



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Community of Innovation

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 Bill Crawford
Citizen Member Valerie Remington
Fire Member Elect Carlos Vargas
Fire Member Elect Scott Jensen

Staff Attendance

Chris Jarosik, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator
Rae Lynn Nielsen, HR Director

Others Present

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

Absent

None

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. May 4, 2022 Minutes
Regular Meeting Minutes of Wednesday, May 4, 2022.

Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the June 29, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Member Elect Vargas.

Motion carried unanimously (5-0).

Action Agenda Item No. 2 and Discussion

2. Termination of Membership

Consideration, Discussion and Appropriate Action regarding the resignation of employment and termination of PSPRS member ship for Sara Ferguson effective June 15, 2022.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Vargas moved to terminate the PSPRS membership for Sara Ferguson, Firefighter, effective June 15, 2022, the date of her resignation. Motion was seconded by Member Elect Jensen.

Motion carried unanimously (5-0)

***Executive Session** - Pursuant to A.R.S. Section 38-431.03 (A), the Chandler Local Police 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 item 1. The Board will take action on those items in open session.*

Action Agenda Item No. 3 and Discussion

3. Review Pre-Existing Medical Conditions following the 30-day comment period with no response for Cornell Canidate, Lucas Cousino, Leah Gutierrez, Jordan Robinson, Alexis Silva and Brady Wetch.

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. Fire Member Elect 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. 3-5. Citizen Member Crawford seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:33 a.m.

Open Session – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Fire Member Elect Jensen made the motion to end the Executive Session and move into Open Session; Citizen Member Crawford seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:26 a.m.

Action Agenda Item No. 3 Motion and Vote

Fire Member Elect Jensen moved to declare two pre-existing conditions for Cornell Canidate; Agenda Item No. 3 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Clarification from Phoenix Fire regarding additional item was received and is not declared. Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

Fire Member Elect Vargas moved to declare two pre-existing conditions for Lucas Cousino; Agenda Item No. 3 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Clarification from Phoenix Fire regarding additional item was received and is not declared. Fire Member Elect Jensen seconded the motion.

Motion carried unanimously (5-0)

Fire Member Elect Jensen moved to declare two pre-existing conditions for Leah Gutierrez; Agenda Item No. 3 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

Fire Member Elect Vargas moved to declare four pre-existing conditions for Jordan Robinson; Agenda Item No. 3 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Jensen seconded the motion.

Motion carried unanimously (5-0)

Fire Member Elect Jensen moved to declare two pre-existing conditions for Alexis Silva; Agenda Item No. 3 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

Fire Member Elect Vargas moved to declare two pre-existing conditions for Brady Wetch; Agenda Item No. 3 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Jensen seconded the motion.

Motion carried unanimously (5-0)

Action Agenda Item No. 4 and Discussion

4. **Affirm previous declarations approved at previous Board meetings following a new 30-day comment period with no response for Fabian Hill, Andrew Michon, Rudy Owens and Dylan Quinn**

Action Agenda Item No. 4 Motion and Vote

Fire Member Elect Jensen moved to amend the previous declaration for David Huffner and to include a total of four Pre-Existing Condition declarations as noted on the report from Phoenix Wellness Agenda Item No. 4 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Crawford seconded the motion.

Motion carried unanimously (5-0)

Fire Member Elect Vargas moved to affirm previously approved declared pre-existing conditions for Fabian Hill, Andrew Michon, Rudy Owens and Dylan Quinn; Agenda Item No. 4 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Jensen seconded the motion.

Motion carried unanimously (5-0)

Action Agenda Item No. 5 and Discussion

5. **Review of Pre-Existing Medical Condition for Bryce DeLizio which required further clarification from the Clinician at Phoenix Wellness.**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition for Bryce DeLizio.

Action Agenda Item No. 5 Motion and Vote

Fire Member Elect Jensen moved to approve no pre-existing conditions for Bryce DeLizio which required further clarification from Phoenix Wellness; Agenda Item No. 5 of the June 29, 2022, Regular Public Safety Fire Personnel Retirement Board; Citizen Member Crawford seconded the motion.

Motion carried unanimously (5-0)

Discussion

6. **Discussion regarding clarification of pre-existing condition for Jacob Lauwers and Phoenix Wellness.**

Member Comments/Announcements

Calendar

The next regular meeting will be held on Wednesday, August 3, 2022 at 8:45 a.m., at City Hall, 2nd Floor, Training Room B, 175 S Arizona Ave., Chandler AZ

Informational Items

1. Board Reports

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

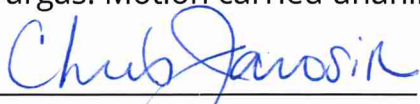
- Normal
- Retirements
DROP
- Disability
- Retirements
- Military Leave
Service
Purchase

2. Member Updates

- Exit DROP, Curt Holiday, June 5, 2022
- Exit DROP, Dionne Socie, June 17, 2022
- Enter DROP, Christopher Savage, May 31, 2022
- Enter DROP, Thomas Dwiggins, June 1, 2022
- Enter DROP, Richard Jones, July 14, 2022

Adjourn

Fire Member Elect Jensen moved to adjourn the meeting; seconded by Fire Member Elect Vargas. Motion carried unanimously (5-0). The meeting was adjourned at 9:35 a.m.


Chris Jarosik, Secretary


Steve Turner, Chairman