

# 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 85225



## Board Members

Bill Crawford  
Valerie Remington  
Steven Turner  
Scott Jensen  
Carlos Vargas

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, June 29, 2022, at 8:30 a.m., at City Hall, 2nd Floor Large Law Conference Room, 175 S. Arizona Ave, Chandler AZ.

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 - June 29, 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.

### 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.

1. **May 4, 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 May 4, 2022.

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

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

Consideration, Discussion and Appropriate Action for Pre-Existing Medical Conditions for Cornell Canidate, Lucas Cousino, Leah Gutierrez, Jordan Robinson, Alexis Silva and Brady Wetch.

4. **Affirm previous declarations following the 30-day comment period with no response for Fabian Hill, David Huffner, Andrew Michon, Rudy Owens and Dylan Quinn.**

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

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

Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) for Bryce DeLizio which required further clarification from the Clinician at Phoenix Fire.

## Discussion

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

## Member Comments/Announcements

## Calendar

7. **Next Meeting**

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

## Information Items

8. **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

9. **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



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

**Date:** 06/29/2022  
**To:** Chandler Local Fire Public Safety Personnel Retirement Board  
**From:** Regina Guisto, Senior Admin Assistant  
**Subject:**

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**Proposed Motion:**

Move to approve the Chandler Local Fire Public Safety Personnel Retirement Board Minutes of the Regular Meeting on May 4, 2022.

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**Attachments**

May 4, 2022 Minutes

# Meeting Minutes

## Public Safety Fire Personnel Retirement Board

### Regular Meeting

May 4, 2022, | 8:45 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 8:31 a.m.

#### Roll Call

##### Board Attendance

Chairman Steve Turner  
Citizen Member Bill Crawford  
Elected Fire Member Carlos Vargas  
Elected Fire Member Scott Jensen

##### Board Absence

##### 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  
Rae Lynn Nielsen, HR Director

#### Scheduled and Unscheduled Public Appearances

#### Consent Agenda and Discussion

1. April 6, 2022 Minutes  
Regular Meeting Minutes of Wednesday, April 6, 2022.

## Consent Agenda Motion and Vote

1. Elected Member Jensen moved to approve the meeting Minutes of the April 6, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Elected Member Vargas.

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. **New Pre-Existing Medical Condition Review for Firefighter Jordan Robinson**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition Review for Firefighter Jordan Robinson

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 the matter Action Agenda Item No. 2-6. Elected Member Vargas 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 8:38 a.m.

## Action Agenda Item No. 2 Motion and Vote

Elected Member Jensen moved to Table; Agenda Item No. 2 of the May 4, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

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

3. **New Pre-Existing Medical Condition Review for Firefighter Alexis Silva**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition Review for Firefighter Alexis Silva

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

Elected Member Jensen moved to Table; Agenda Item No. 3 of the May 4, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

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

4. **New Pre-Existing Medical Condition Review for Firefighter Cole Tucker**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition Review for Firefighter Cole Tucker

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

Elected Member Jensen moved to declare no pre-existing conditions for Cole Tucker; Agenda Item No. 4 of the May 4, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

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

5. **New Pre-Existing Medical Condition Review for Firefighter Brady Wetch**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition Review for Firefighter Brady Wetch

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

Elected Member Jensen moved to Table; Agenda Item No. 5 of the May 4, 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. **New Pre-Existing Medical Condition Review for Firefighter Frank Chapman**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition Review for Firefighter Frank Chapman

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

Elected Member Jensen moved to declare no pre-existing conditions for Frank Chapman; Agenda Item No. 6 of the May 4, 2022, Regular Public Safety Fire Personnel Retirement Board; Elected Member Vargas seconded the motion.

Motion carried unanimously (4-0)

## **Member Comments/Announcements**

## **Calendar**

7. The next regular meeting will be held on Wednesday, June 1, 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**

8. 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

Casey Lopez, entering DROP, March 31, 2022

Ramon Verdugo, entering DROP, April 30, 2022

Kent Keller, exiting from DROP, April 27, 2022

Norman Germaine, exiting from DROP, June 3, 2022

## **Adjourn**

Elected Member Jensen moved to adjourn the meeting; seconded by Elected Member Vargas. Motion carried unanimously (4-0). The meeting was adjourned at 8:43 a.m.

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Chris Jarosik, Secretary

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Steve Turner, Chairman