

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

October 5, 2022, | 8:45 a.m.
City Hall, 2nd Floor, Training Room B
175 S. Arizona Ave., Chandler, AZ



Call to Order

The meeting was called to order by Citizen Member Crawford at 8:47 a.m.

Roll Call

Board Attendance

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

Staff Attendance

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

Others Present

Andrew Apodaca, Board Attorney
Jane Poston, Council Member Elect

Absent

Citizen Member Valerie Remington
Chairperson Steven Turner

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **September 7, 2022 Minutes**
Regular Meeting Minutes of Wednesday, September 7, 2022.

Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the September 7, 2022 Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (3-0).

***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 item(s) 2-4. The Board will take action on those items in open session.*

Action Agenda Item No. 2 and Discussion

2. **New Membership for Anderson, Bieggar, Block, Bochsler, Cameron, Carey, Figueroa, Garner, Howard, Lucas, McBurney, Montgomery, O'Hare, Pereda, Ruff, Sarmiento and Turner.**

Consideration, Discussion and Appropriate Action for New Membership for Collin Anderson, Brian Bieggar, Carter Block, Samuel Bochsler, Ethan Cameron, Joseph Carey, James Figueroa, John Garner, Brian Howard, Mikel Lucas, Austin McBurney, Tayton Montgomery, Jonah O'Hare, Rachael Pereda, Ryan Ruff, Elio Sarmiento and Maurice Turner.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Vargas moved to find that the following Fire Recruits met the applicable PSPRS membership definitions for service with the City of Chandler Fire Department.

Collin Anderson and Maurice Turner (Lateral Firefighters) date of hire of September 6, 2022.

AND

Brian Bieggar, Carter Block, Samuel Bochsler, Ethan Cameron, Joseph Carey, James Figueroa, John Garner, Brian Howard, Mikel Lucas, Austin McBurney, Tayton Montgomery, Jonah O'Hare, Rachael Pereda, Ryan Ruff and Elio Sarmiento with a date of hire of September 6, 2022 and a Tier 3 service date of December 5, 2022. Motion was seconded by Fire Member Elect Jensen.

Motion carried unanimously (3-0)

Action Agenda Item No. 3 and Discussion

3. **Review Pre-Existing Condition(s) for Brian Bieggar, Ethan Cameron, Brian Howard, Mikel Lucas, Jonah O'Hare, Rachael Pereda and Elio Sarmiento.**

Consideration, Discussion and Appropriate Action for Pre-existing Condition(s) for Brian Bieggar, Ethan Cameron, Brian Howard, Mikel Lucas, Jonah O'Hare, Rachael Pereda and Elio Sarmiento.

Action Agenda Item No. 3 Motion and Vote

Fire Member Elect Jensen moved to declare no Pre-existing Condition(s) for Brian Bieggar, Ethan Cameron, Brian Howard, Mikel Lucas, Jonah O'Hare, Rachael Pereda and Elio Sarmiento. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (3-0)

Action Agenda Item No. 4 and Discussion

4. **Membership Termination Hormell**

Consideration, Discussion and Appropriate Action regarding the voluntary resignation of employment and termination of PSPRS membership for Michael Hormell (Firefighter), effective September 5, 2022.

Executive Session – Citizen Member Crawford asked for a motion to end the Open Session and to move to Executive Session for legal advice. Fire Member Elect Jensen made a motion to end the Open Session and to move into Executive Session for legal advice in the matter of Action Agenda Item No. 4. Fire Member Elect Vargas seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:53 a.m.

Open Session – Citizen Member Crawford 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; Fire Elect Member Vargas seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 8:58 a.m.

Action Agenda Item No. 4 Motion and Vote

Fire Member Elect Jensen moved to terminate the PSPRS membership for Michael Hormell (Firefighter), effective September 5, 2022, the date of his voluntary resignation. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (3-0)

Member Comments/Announcements

Calendar

5. **Next Meeting**

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

Informational Items

6. **Board Reports**

- a. Fire Board DROP Report
- b. Fire Board Billing Report
- c. PSPRS Fire Board Action Reports
 - Normal Retirement
 - DROP
 - Disability Retirements
 - Military Leave
 - Service Purchase

7. **Member Updates**

- Retirement, Russell Whaley, Fire Engineer, July 29, 2022
- Enter DROP, Val Gale, Asst. Chief, August 31, 2022

Adjourn

Fire Member Elect Jensen moved to adjourn the meeting; seconded by Fire Member Elect Vargas. Motion carried unanimously (3-0). The meeting was adjourned at 8:58 a.m.

Chris Jarosik, Secretary

Steve Turner, Chairman