

# **Meeting Minutes**

## **Public Safety Fire Personnel Retirement Board**

### **Regular Meeting**

December 7, 2022 | 8:30 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 8:30 a.m.

#### **Roll Call**

##### **Board Attendance**

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

##### **Staff Attendance**

Chris Jarosik, Medical Leave Coordinator  
Nichole Bombard, Medical Leave Coordinator  
Roni Laxa, Asst. City Attorney

##### **Others Present**

Andrew Apodaca, Board Attorney

##### **Absent**

None

#### **Scheduled and Unscheduled Public Appearances**

#### **Consent Agenda and Discussion**

1. November 2, 2022 Minutes  
Regular Meeting Minutes of Wednesday, November 2, 2022.

## **Consent Agenda Motion and Vote**

Fire Member Elect Vargas moved to approve the Consent Agenda of the December 7, 2022, Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Member Elect 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. Review Pre-Existing Medical Condition(s) for Firefighter Collin Anderson**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition(s) review for Firefighter Collin Anderson.

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. 2-7. Elect Member Vargas seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:31 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; Fire Elect 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**

Fire Member Elect Jensen moved to declare four pre-existing conditions identified on the Phoenix Health Center Form for Collin Anderson; Agenda Item No. 2 of the November 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

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

### **3. Review Pre-Existing Medical Condition(s) for Firefighter Carter Block**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition(s) review for Firefighter Carter Block.

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

Fire Member Elect Jensen moved to declare three pre-existing conditions identified on the Phoenix Health Center Form for Carter Block; Agenda Item No. 3 of the November 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

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

### **4. Review Pre-Existing Medical Condition(s) for Firefighter Samuel Bochler**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition(s) review for Firefighter Samuel Bochler.

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

Fire Member Elect Jensen moved to declare three pre-existing conditions identified on the Phoenix Health Center Form for Samuel Bochler; Agenda Item No. 4 of the November 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

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

### **5. Review Pre-Existing Medical Condition(s) for Firefighter Joseph Carey**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition(s) review for Firefighter Joseph Carey.

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

Fire Member Elect Jensen moved to declare one pre-existing condition identified on the Phoenix Health Center Form for Joseph Carey; Agenda Item No. 5 of the November 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

## **Action Agenda Item No. 6 and Discussion**

### **6. Review Pre-Existing Medical Condition(s) for Firefighter James Figueroa**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition(s) review for Firefighter James Figueroa.

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

Fire Member Elect Jensen moved to declare one pre-existing condition identified on the Phoenix Health Center Form for James Figueroa; Agenda Item No. 6 of the November 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

## **Action Agenda Item No. 7 and Discussion**

### **7. Review Pre-Existing Medical Condition(s) for Firefighter John Garner**

Consideration, Discussion and Appropriate Action for Pre-existing Medical Condition(s) review for Firefighter John Garner.

## **Action Agenda Item No. 7 Motion and Vote**

Fire Member Elect Jensen moved to declare two pre-existing conditions identified on the Phoenix Health Center Form for John Garner; Agenda Item No. 7 of the November 7, 2022, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (5-0)

## **Member Comments/Announcements**

## **Calendar**

8. The next regular meeting will be held on Wednesday, January 4, 2023, at 8:30 a.m., at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S Arizona Ave., Chandler AZ

## **Informational Items**

9. 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

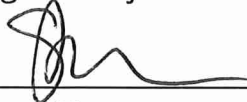
## Adjourn

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 8:42 a.m.



---

Chris Jarosik, Secretary



---

Steve Turner