

# Meeting Minutes

## Public Safety Fire Personnel Retirement Board

### Regular Meeting

October 4, 2023 | 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 Citizen Member Crawford at 8:45 a.m.

#### Roll Call

##### Board Attendance

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

##### Others Present

Andrew Apodaca, Board Attorney

##### Absent

Chairman Steve Turner  
Citizen Member Valerie Remington

#### Scheduled and Unscheduled Public Appearances

#### Consent Agenda and Discussion

1. January 4, 2023, Minutes  
Regular Meeting Minutes of Wednesday, January 4, 2023.

## Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the October 4, 2023, 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 items 2-7. The Board will take action on those items in open session.*

## Action Agenda Item No. 2 and Discussion

### 2. **2024 Board Meeting Dates**

Consideration, Discussion and Appropriate Action for 2024 Board meeting dates.

## Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Jensen moved to approve the 2024 Board meeting dates as presented in the Board memo; Agenda Item No. 2 of the October 4, 2023, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Vargas seconded the motion.

Motion carried unanimously (3-0)

## Action Agenda Item No. 3 and Discussion

### 3. **Membership Termination for Muller**

Consideration, Discussion, and appropriate Action regarding the voluntary resignation and termination of PSPRS membership for Johnathan Muller (Firefighter) effective April 22, 2023.

## Action Agenda Item No. 3 Motion and Vote

Fire Member Elect Vargas moved to terminate the PSPRS membership for Johnathan Muller (Firefighter) effective April 22, 2023, the date of his voluntary resignation; Agenda Item No. 3 of

the October 4, 2023, Regular Public Safety Fire Personnel Retirement Board; Fire Member Elect Jensen seconded the motion.

Motion carried unanimously (3-0)

## **Member Comments/Announcements**

### **Calendar**

4. The next regular meeting will be held on Wednesday, November 1, 2023, at 8:45 a.m., at City Hall, 2<sup>nd</sup> Floor, Training Room B, 175 S Arizona Ave., Chandler AZ

### **Informational Items**

#### **5. 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

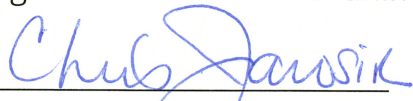
#### **6. Member Updates**

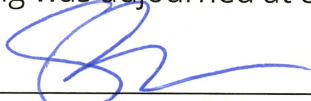
- Brandt Lange, Retirement, March 7, 2023
- David Vargo, Retirement, March 25, 2023
- Thomas Harley, Retirement, March 29, 2023
- Ryan Pershing, Enter DROP, May 1, 2023
- Paul Waz, Retirement, June 3, 2023
- Ralph Barr, Retirement, June 7, 2023
- Andre Langley, Retirement, June 28, 2023
- Richard Fitschen, Retirement, June 19, 2023
- Randall Mandt, Retirement, June 27, 2023
- Robert Isaacson, Retirement, July 7, 2023
- George Pastore, Enter DROP, July 29, 2023
- Andrew Houser, Enter DROP, July 29, 2023
- Jonathan Payne, Enter DROP, August 1, 2023
- Mario Maldonado, Enter DROP, September 23, 2023



## 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 8:49 a.m.

  
Chris Jarosik, Secretary

  
Steve Turner