

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

March 4, 2024 | 8:45 a.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Chairperson Turner at 8:45 a.m.

Roll Call

Board Attendance

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

Staff Attendance

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

Absent

Others Present

Andrew Apodaca, Board Attorney

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **February 7, 2024, Minutes**
Regular Meeting Minutes of Wednesday, February 7, 2024.

Consent Agenda Motion and Vote

Fire Member Elect Jensen moved to approve the Consent Agenda of the March 4, 2024, Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Fire Member Elect Vargas.

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 item 3. The Board will take action on those items in open session.

Action Agenda Item No. 2 and Discussion

2. **New Membership for Brady, Delehanty, Israel, Kelley, Kinsey, Kriwer, Malstrom, Morain Daniels, Obertyniuk and Reynolds**
Consideration, Discussion and Appropriate Action for New Membership for Edward Brady, Declan Delehanty, Shealtiel Israel, Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds.

Action Agenda Item No. 2 Motion and Vote

Fire Member Elect Jensen moved to find that Edward Brady, Declan Delehanty, Shealtiel Israel, Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds met the applicable PSPRS membership definitions for service with the City of Chandler Fire Department with a hire date of January 2, 2024, and an effective Tier 3 service date of April 1, 2024. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (5-0)

Action Agenda Item No. 3 and Discussion

3. **Review Pre-Existing Medical Condition(s) for Brady, Delehanty, Israel, Kelley, Kinsey, Kriwer, Malmstrom, Morain Daniels, Obertyniku and Reynolds**
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) review for Edward Brady, Declan Delehanty, Shealtiel Israel,

Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds.

Action Agenda Item No. 3 Motion and Vote

Fire Member Elect Jensen moved to declare no pre-existing condition(s) as listed on the pre-existing condition(s) memo for Edward Brady, Declan Delehanty, Shealtiel Israel, Justin Kelley, Sean Kinsey, Kaylee Kriwer, David Malmstrom, Bryce Morain Daniels, Spencer Obertyniuk and Christopher Reynolds. Motion was seconded by Fire Member Elect Vargas.

Motion carried unanimously (5-0)

Member Comments/Announcements

Calendar

6. The next regular meeting will be held on Wednesday, April 3, 2024, at 8:45 a.m., At City Hall, Council Chambers Conference Room, 88 E. Chicago St., 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**
 - Kevin Gale, Retirement, February 28, 2024

Adjourn

Chairperson Turner asked for a motion to 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 8:48 a.m.

Chris Jarosik, Secretary

Steven Turner, Chairperson