

Meeting Minutes

Public Safety Fire Personnel Retirement Board

Regular Meeting

June 5, 2024, | 8:45 a.m.
Council Chambers Conference Room
88 E. Chicago Street, Chandler, AZ



Call to Order

The meeting was called to order by Chairperson Turner at 8:52 a.m.

Roll Call

Board Attendance

Chairperson Steven Turner
Citizen Member Valerie Remington
Citizen Member Bill Crawford

Staff Attendance

Chris Jarosik, Medical Leave Coordinator
Nichole Bombard, Medical Leave Coordinator

Absent

Fire Member Elect Michael Cravener
Fire Member Elect Avery Armstrong

Others Present

Andrew Apodaca, Board Attorney

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

1. **May 1, 2024, Minutes**
Regular Meeting Minutes of Wednesday, May 1, 2024.

Consent Agenda Motion and Vote

Citizen Member Crawford moved to approve the Consent Agenda of the May 1, 2024, Regular Public Safety Fire Personnel Retirement Board Meeting. Motion was seconded by Citizen Member Remington.

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 any of the items. The Board will take action on those items in open session.*

Action Agenda Item No. 2 and Discussion

- 2. New Membership for Hooper, Johansson, Kelly, Langston and Miller**
Consideration, Discussion and Appropriate Action for New Membership for Jalen Hooper, Michael Johansson, Ines Kelly, Riley Langston and Kameron Miller.

Executive Session – Chairperson Turner asked for a motion to end the Open Session and to move into Executive Session for legal advice. Citizen Member Crawford made a motion to end the Open Session and to move into Executive Session for legal advice in matter Action Agenda Items No. 2 - 3. Citizen Member Remington 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 – Chairperson Turner asked for a motion to end the Executive Session and move into Open Session. Citizen Member Crawford made the motion to end the Executive Session and to move into Open Session; Citizen Member Remington 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. 2 Motion and Vote

Citizen Member Crawford moved to find that Jalen Hooper, Michael Johansson, Ines Kelly, Riley Langton and Kameron Miller 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 Citizen Member Remington.

Motion carried unanimously (3-0)

Action Agenda Item No. 3 and Discussion

3. Review Pre-Existing Medical Condition(s) for Hooper, Johansson, Kelly, Langton and Miller

Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) review for Jalen Hooper, Michael Johansson, Ines Kelly, Riley Langton and Kameron Miller.

Action Agenda Item No. 3 Motion and Vote

Citizen Member Crawford moved to declare two pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Jalen Hooper. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (3-0)

Citizen Member Crawford moved to declare one pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Michael Johansson. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (3-0)

Citizen Member Crawford moved to declare one pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Ines Kelly. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (3-0)

Citizen Member Crawford moved to declare two pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Riley Langton. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (3-0)

Citizen Member Crawford moved to declare two pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Kameron Miller. Motion was seconded by Citizen Member Remington.

Motion carried unanimously (3-0)

Member Comments/Announcements

Calendar

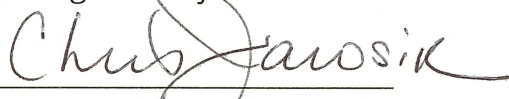
4. The next regular meeting will be held on Wednesday, June 26, 2024, at 8:45 a.m., in Council Chambers Conference Room, 88 E. Chicago St., Chandler AZ

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**
 - Brandon Johnson, Retirement, April 30, 2024

Adjourn

Chairperson Turner asked for a motion to adjourn. Citizen Member Crawford moved to adjourn the meeting; seconded by Citizen Member Remington. Motion carried unanimously (3-0). The meeting was adjourned at 9:01 a.m.


Chris Jarosik, Secretary


Steven Turner, Chairperson