

# Public Safety Fire Personnel Retirement Board Regular Meeting

June 5, 2024 | 8:45 a.m.

Council Chambers Conference Room  
88 E. Chicago St., Chandler, AZ



## Board Members

Bill Crawford  
Valerie Remington  
Michael Cravener  
Avery Armstrong  
Steven Turner



Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Fire Personnel Retirement Board and to the general public that the Public Safety Fire Personnel Retirement Board will hold a REGULAR MEETING open to the public on Wednesday, June 5, 2024, at 8:45 a.m., at the Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

# Public Safety Fire Personnel Retirement Board

## Regular Meeting Agenda - June 5, 2024

### Call to Order/Roll Call

### Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

### Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **May 1, 2024, Chandler Fire Public Safety Personnel Retirement Board Minutes**  
Move to approve the Chandler Fire Public Safety Personnel Retirement Board Minutes of the Regular Meeting on May 1, 2024.

### Action Agenda

Executive Session - Pursuant to A.R.S. Section 38-431.03 (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 the 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. **New Membership for Firefighters Hooper, Johansson, Kelly, Langton and Miller**  
Consideration, Discussion and Appropriate Action for New Membership for Jalen, Hooper, Michael Johansson, Ines Kelly, Riley Langton and Kameron Miller.
3. **New Pre-Existing Medical Condition(s) Review for Firefighters Hooper, Johansson, Kelly, Langton and Miller**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) for Firefighters Jalen Hooper, Michael Johansson, Ines Kelly, Riley Langton and Kameron Miller.

### Member Comments/Announcements

## Calendar

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

## Information Items

### 5. **Board Reports**

1. Fire Board DROP Report
2. Fire Board Billing Report
3. PSPRS Fire Board Action Reports
  - Normal Retirements
  - DROP
  - Disability Retirements
  - Military Leave
  - Service Purchase

### **Member Updates**

Brandon Johnson, Retirement, April 30, 2024

## Adjourn



**Chandler Local Fire Public Safety Personnel Retirement Board      Human  
Resources**

**Date:** 06/05/2024  
**To:** Chandler Local Fire Public Safety Personnel Retirement Board  
**From:** Christine Jarosik, Human Resources Program Coordinator  
**Subject:** Minutes

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**Attachments**

Minutes 05-01-2024

# Meeting Minutes

## Public Safety Fire Personnel Retirement Board

### Regular Meeting

May 1, 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 8:46 a.m.

### Roll Call

#### Board Attendance

Chairperson Steven Turner  
Fire Member Elect Michael Cravener  
Fire Member Elect Avery Armstrong  
Citizen Member Bill Crawford

#### Staff Attendance

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

#### Absent

Citizen Member Valerie Remington

#### Others Present

Andrew Apodaca, Board Attorney

### Scheduled and Unscheduled Public Appearances

### Consent Agenda and Discussion

1. **April 3, 2024, Minutes**  
Regular Meeting Minutes of Wednesday, April 3, 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 Chairperson Turner.

Motion carried unanimously (4-0).

**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 Anderson, Gonzales and Goodman**  
Consideration, Discussion and Appropriate Action for New Membership for Nicole Anderson, Eric Gonzales and Tanner Goodman.

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. Fire Member Elect Cravener seconded the motion, and the vote was unanimous to end the Open Session and move into Executive Session at 8:48 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; Fire Member Elect Cravener seconded the motion, and the vote was unanimous to end the Executive Session and move into Open Session at 9:08 a.m.

## **Action Agenda Item No. 2 Motion and Vote**

Citizen Member Crawford moved to find that Nicole Anderson, Eric Gonzales and Tanner Goodman 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 Armstrong.

Motion carried unanimously (4-0)

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

3. **Review Pre-Existing Medical Condition(s) for Anderson, Gonzales and Goodman**  
Consideration, Discussion and Appropriate Action for Pre-Existing Medical Condition(s) review for Nicole Anderson, Eric Gonzales and Tanner Goodman.

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

Citizen Member Crawford moved to declare one pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Nicole Anderson. Motion was seconded by Fire Member Elect Cravener.

Motion carried unanimously (4-0)

Citizen Member Crawford moved to declare one pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Eric Gonzales. Motion was seconded by Fire Member Elect Cravener.

Motion carried unanimously (4-0)

Citizen Member Crawford moved to declare no pre-existing condition(s) as listed on the pre-existing condition(s) memo sheet for Tanner Goodman. Motion was seconded by Fire Member Elect Armstrong.

Motion carried unanimously (4-0)

## Member Comments/Announcements

### Calendar

4. The next regular meeting will be held on Wednesday, June 5, 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**
  - David Blau, Enter DROP, April 30, 2024
  - Scott Wall, Retire from DROP, April 30, 2024

### Adjourn

Chairperson Turner asked for a motion to adjourn. Chairperson Turner moved to adjourn the meeting; seconded by Fire Member Elect Armstrong. Motion carried unanimously (4-0). The meeting was adjourned at 9:17 a.m.

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Chris Jarosik, Secretary

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Steven Turner, Chairperson