

DRAFT MINUTES
Flagstaff Fire #010
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

October 18th at 9:00am

1. Call to Order

Mayor Daggett called the meeting to order at 9:04 a.m. This meeting was held via TEAMS with a link provided for the public.

2. Roll Call

Mayor Becky Daggett
Ed Vesely
Todd George

Dave Van Boxtaele
Bob Oberly

Those in attendance were Mayor Becky Daggett, Ed Vesely, Bob Oberly, Dave VanBoxtaele, Todd George, and Jessica Vigorito.

3. Routine Items

- a. Matthew Turner entered the DROP on 10/31/2023.

Board members were informed of Matthew Turner entering the DROP on October 31st.

- b. Keith Cashatt - Normal retirement 11/21/2023 with 20 years of service.

Board members were informed of Keith Cashatt's retirement effective 11/21/2023.

4. Action Items

- a. Approve 5/22/2023 and 8/10/2023 meeting minutes

Review and approve the meeting minutes from the May 22nd and August 10th meetings.

Ed Vesely motioned to approve the minutes for the 5/22/2023 and 8/10/2023 meetings. Todd George seconded the motion. The motion was approved unanimously.

b. New Hires

- Hannah Duval and Andrew Berg
- Hired 9/18/2023
- Position: Firefighter

Dave Van Boxtaele motioned to approve both new hires. Bob Oberly seconded the motion. The motion was approved unanimously.

c. Return to Work

- Arturo Brandon Othan
- Hired: 10/02/2023
- Airport Rescue Firefighter
- PSPRS Eligible position, ACR payable: yes

Todd George motioned to approve the return to work employee. Ed Vesely seconded the motion. The motion was approved unanimously.

d.

Appoint Physician

Office:

- East Flagstaff Family Medicine
- 1515 E Cedar Ave Ste A-3, Flagstaff, AZ 86004 (928)774-2788

Physician:

- Dr. Croft
- The physician is a PSPRS-approved physician

Reason for the request/change:

- Dr. Seby has expressed interest in retiring in the next few years and this would help the department make a smooth transition to a new provider.

- Summit Fire currently uses this office for their medical exams.
- Dr. Seby will still be utilized for other exam types during the transition.

Dave Van Boxtaele motioned to appoint East Flagstaff Family Medicine and their designated physicians working in the clinic as an approved medical board for Flagstaff Fire Department while maintaining Dr. Seby's office as an approved medical board. Bob Oberly seconded the motion. The motion was approved unanimously.

5. **ADJOURNMENT**

Mayor Daggett motioned to adjourn the meeting at 9:19 a.m.