

DRAFT MINUTES

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MONDAY
AUGUST 5, 2024**

**VIRTUAL MEETING
MICROSOFT TEAMS MEETING
10:00 A.M.**

1. Call to Order

Dave VanBoxtaele called the meeting to order at 10:00 am. This meeting was held via TEAMS with a link provided for the public.

2. Roll Call

Mayor Becky Daggett	NOT PRESENT
Ed Vesely	NOT PRESENT
Bob Oberly	PRESENT
Dave VanBoxtaele	PRESENT
Todd George	PRESENT

Others in attendance:
Jessica Vigorito

3. Routine Items

a. Retirement Updates

Staff were informed of the following retirement updates:

- Mark Piper entered the DROP on 2/18/2024
- Scott Strohmeyer is exiting the DROP on 8/28/2024
- Flag Ceremony to be held on 8/29 at 7:30 am at Station #5
- Christopher Romero will enter the DROP effective 9/23/2024

4. Action Items

a. Review and Approve Minutes

Review and approve meeting minutes from the October 18, 2023, and January 8, 2024 meetings.

Bob Oberly motioned to approve the minutes for the October 18, 2023, and January 8, 2024 meetings. Todd George seconded the motion. The motion was approved unanimously.

b. New Hires

- Cesar Ramiro Samaniego Palacios
 - Date of Hire: 7/22/2024
 - Position: Firefighter
 - PSPRS eligible: Yes
 - ACR eligible: No

- Christopher Gipson
 - Date of Hire: 7/22/2024
 - Position: Firefighter
 - PSPRS eligible: Yes
 - ACR eligible: No
- Brayden Brandt
 - Date of Hire: 7/22/2024
 - Position: Firefighter
 - PSPRS eligible: Yes
 - ACR eligible: No
- Max Robinson
 - Date of Hire: 7/22/2024
 - Position: Firefighter
 - PSPRS eligible: Yes
 - ACR eligible: No

Return to Work

- Seth Krumwied
 - Date of Hire: 7/22/2024
 - Position: Firefighter
 - PSPRS eligible: Yes
 - ACR eligible: No

New Hires:

Todd George motioned to approve both new hires. Bob Oberly seconded the motion. The motion was approved unanimously.

Return to Work:

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

5. ADJOURNMENT

The meeting adjourned at 10:07 am.

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the City of Flagstaff Website and at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Fire Department with the City Clerk.

Dated this _____ day of _____, 2024.

 Jessica Vigorito, Management Analyst, Fire

For special accommodations, please notify Flagstaff Fire Department Administration (928) 213-2500 at least three business days prior to the scheduled meeting time.