

# DRAFT



## MINUTES

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL FIRE BOARD  
GLENDALE REGIONAL PUBLIC SAFETY TRAINING CENTER  
11550 W. GLENDALE AVE.  
1st FLOOR, CONFERENCE ROOM 103  
GLENDALE, ARIZONA 85307**

**JANUARY 24, 2024  
9:00 A.M.**

### **1. CALL TO ORDER THE LOCAL FIRE BOARD**

**Chair Charles Erickson called the meeting to order at 9:30 a.m.**

### **2. ROLL CALL**

Present: Mayor & Chair Jerry Weiers  
Chair Charles Erickson  
Board Member Kyle Borg  
Board Member Anthony Love

Absent: Board Member Kevin Phelps

Also Present: Jim Brown, Board Secretary & Director of Human Resources & Risk Mgmt.  
Vicki Moss, Assistant Director of Human Resources & Risk Mgmt.  
Mike Hamblin, Assistant City Attorney  
Police Board Member Mitchell Ervin, Police Officer  
Police Board Member Justin Harris, Police Officer  
Gary Benson, Assistant Fire Chief  
John Davidge, Police Sergeant  
Charlotte Beadles, HR Benefits Analyst

### **3. CITIZEN COMMENTS**

There were no citizens present.

### **4. APPROVAL OF THE MINUTES**

The Board voted to approve the Public Safety Personnel Retirement System - Local Fire Board Minutes of September 27, 2023

Motioned by Board Member Anthony Love, seconded by Board Member Kyle Borg

AYE: Mayor & Chair Jerry Weiers  
Chair Charles Erickson  
Board Member Kyle Borg  
Board Member Anthony Love  
Passed

**5. NEW BUSINESS**

**There is no new business for open session.**

**6. EXECUTIVE SESSION**

Upon a public majority vote of a quorum of the Local Fire Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes: (i) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)); (ii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));

The Board voted to go into Executive Session. All attendees that are not members of the Fire Board or supporting staff exited the conference room prior to the Executive Session.

Motioned by Mayor & Chair Jerry Weiers, seconded by Board Member Anthony Love

AYE: Mayor & Chair Jerry Weiers  
Chair Charles Erickson  
Board Member Kyle Borg  
Board Member Anthony Love  
Passed

**7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

Motioned by Board Member Anthony Love, seconded by Board Member Kyle Borg

AYE: Mayor & Chair Jerry Weiers  
Chair Charles Erickson  
Board Member Kyle Borg  
Board Member Anthony Love  
Passed

**8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS**

The Board voted to approve the admission of thirteen (13) New Fire Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Reports:

Christopher M. Jennings  
Daniel E. Diaz  
Israel Dorantes Rivera

Kasey L. Gallagher  
Lance D. Oldfather  
Madison S. Cochran  
Zachary M. Sapien  
Alejandro Gonzalez  
Brandon C. Van Lancker  
Caleb G. Millick  
Tanner D. Nava  
Quinten G. Hernandez  
Vincent P. Cochran  
Christopher M. Jennings

Motioned by Board Member Anthony Love, seconded by Board Member Kyle Borg

AYE: Mayor & Chair Jerry Weiers  
Chair Charles Erickson  
Board Member Kyle Borg  
Board Member Anthony Love  
Passed

**9. NEXT MEETING**

The next regular meeting of the Public Safety Personnel Retirement System Local Fire Board will be held on February 28, 2024, at 9:30 a.m., at the Glendale Regional Public Safety Training Center (GRPSTC) in the 1st Floor Conference Room 103, located at 11550 W. Glendale Ave., Glendale, Arizona, 85307.

**10. ADJOURN THE LOCAL FIRE BOARD MEETING**

Motioned by Board Member Anthony Love, seconded by Board Member Kyle Borg Adjourn the Local Fire Board Meeting at 9:36 a.m.

AYE: Mayor & Chair Jerry Weiers  
Chair Charles Erickson  
Board Member Kyle Borg  
Board Member Anthony Love  
Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of \_\_\_\_\_, 2022 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2022.

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Jim Brown  
Recording Secretary