

# 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**

**MARCH 27, 2024  
9:30 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: Charles Erickson, Chair  
Jerry Weiers, Mayor  
Kyle Borg, Board Member  
Anthony Love, Board Member  
Kevin Phelps, Board Member

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 Sergeant  
Gary Benson, Assistant Fire Chief  
John Davidge, Police Sergeant  
Charlotte Beadles, HR Benefits Analyst  
Erik Elias, Management Analyst  
Dolly Alexander, Manager, Benefits

Attendees: James Saylor, Former Police Officer (via telephone conferencing)  
Cynthia Kelley, Board Attorney  
Thomas Griffin, Attorney for James Saylor (via telephone conferencing)

### **3. CITIZEN COMMENTS**

There were no citizens present

**4. APPROVAL OF THE MINUTES**

[Public Safety Personnel Retirement System - Local Fire Board Minutes of February 28, 2024](#)

Motioned by Board Member Kyle Borg, seconded by Board Member Anthony Love The Board voted to approve the Public Safety Personnel Retirement System - Local Fire Board Minutes of February 28, 2024.

AYE: Chair Charles Erickson  
Mayor Jerry Weiers  
Board Member Kyle Borg  
Board Member Anthony Love  
Board Member Kevin Phelps  
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 Police 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 personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the Board attorneys (A.R.S. §38-431.03(A)(3));

The Board voted to go into Executive Session at 9:35 a.m. All attendees that are not Board members or supporting staff exited the conference room prior to the start of Executive Session.

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

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

- A.** The Board reviewed and discussed the application for Accidental Disability Retirement submitted by firefighter Matthew Morales.

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

Motioned by Board Member Kyle Borg, seconded by Board Member Kevin Phelps The Board voted to adjourn Executive Session at 9:43 a.m. and reconvened in open session. Attendees who had exited the conference room were invited back in.

AYE: Chair Charles Erickson  
Mayor Jerry Weiers  
Board Member Kyle Borg

Board Member Anthony Love

Board Member Kevin Phelps

Passed

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

- A.** The Board acknowledged receipt of the Application for Accidental Disability Retirement submitted by Firefighter Matthew Morales and voted to order an appropriate Independent Medical Evaluation (IME) based on the medical information provided.

Motioned by Board Member Anthony Love, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson

Mayor Jerry Weiers

Board Member Kyle Borg

Board Member Anthony Love

Board Member Kevin Phelps

Passed

**9. BOARD COMMENTS AND SUGGESTIONS**

There were no Board comments or suggestions.

**10. NEXT MEETING**

The next regular meeting of the Public Safety Personnel Retirement System Local Fire Board will be held on April 24, 2024 at 9:30 a.m., at the Glendale Regional Public Safety Training Center 1st Floor Conference Room 103, 11550 W. Glendale Ave., Glendale, AZ 85307.

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

Chair Charles Erickson adjourned the meeting at 9:44 a.m.

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

AYE: Chair Charles Erickson

Mayor Jerry Weiers

Board Member Kyle Borg

Board Member Anthony Love

Board Member Kevin Phelps

Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of \_\_\_\_\_, 2024 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2024.

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Jim Brown  
Recording Secretary