

DRAFT



MINUTES

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

**APRIL 24, 2024
9:30 A.M.**

1. CALL TO ORDER THE LOCAL FIRE BOARD

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

2. ROLL CALL

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

Absent: Kevin Phelps, Board Member

Also Present: Jim Brown, Board Secretary and Director of Human Resources & Risk Mgmt.
Vicki Moss, Assistant Director of Human Resources & Risk Mgmt.
Mike Hamblin, Assistant City Attorney
Police Board Member Justin Harris, Police Sergeant
Police Board Member Mitchell Ervin, Police Officer
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 (via telephone conferencing)

3. CITIZEN COMMENTS

There were no citizens present

4. APPROVAL OF THE MINUTES

Motioned by Mayor Jerry Weiers, seconded by Board Member Anthony Love The Board voted to approve the Public Safety Personnel Retirement System - Local Fire Board Minutes of March 27, 2024.

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

Board Member Anthony Love
Passed

- A. Public Safety Personnel Retirement System - Local Fire Board Minutes of March 27, 2024.

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's attorney (A.R.S. §38-431.03(A)(3));

Motioned by Mayor Jerry Weiers, seconded by Board Member Anthony Love The Board voted to go into Executive Session at 9:31 a.m. All attendees that are not Board members or supporting staff exited the conference room prior to the start of Executive Session.

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

- A. The Board reviewed and discussed the Accidental Disability Application submitted by Retired Fire Battalion Chief Eric Ekert.

7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Motioned by Mayor Jerry Weiers, seconded by Board Member Anthony Love The Board voted to adjourn Executive Session at 9:34 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
Passed

8. CONSIDERATION OF EXECUTIVE SESSION ITEMS

- A. The Board acknowledged receipt of the Application for Accidental Disability Retirement submitted by Retired Fire Battalion Chief Eric Ekert and tabled pending receipt of medical documentation.

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
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 May 22, 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 9:36 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

Passed

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

Jim Brown
Recording Secretary