

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**

**JUNE 26, 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

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 Mitchell Ervin, Police Officer
Gary Benson, Assistant Fire Chief
Charlotte Beadles, HR Benefits Analyst
Erik Elias, Management Analyst
Dolly Alexander, Manager, Benefits

Attendees: Cynthia Kelley, Board Attorney
Matthew Morales, Fire Fighter
Eric Eckert, Retired Battalion Chief (via Telephone)

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Anthony Love, seconded by Board Member Kyle Borg The Board voted to approve the Public Safety Personnel Retirement System - Local Fire Board minutes of April 24, 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 April 24, 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 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 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));

Motioned by Board Member Anthony Love, seconded by Board Member Kyle Borg The Board voted to go into Executive Session at 9:32 a.m. All attendees that were not Board Members or supporting staff exited the conference room prior to the start of the Executive Session.

AYE: Chair Charles Erickson
Mayor Jerry Weiers
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 The Board voted to adjourn Executive Session at 10:03 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 AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- A. The Board voted to approve the Accidental Disability Retirement submitted by firefighter Matthew Morales.

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

- B. The Board discussed the Application for Accidental Disability Retirement submitted by Retired Battalion Chief Eric Eckert 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 Kyle Borg

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

- C. The Board voted to approve the admission of four (4) New Fire Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Reports:

- Blake Martin
- Colby Siebert
- Francisco Gonzalez
- Joshua Wright

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

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 July 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, Arizona, 85307.

11. ADJOURN THE LOCAL FIRE BOARD MEETING

Chair Charles Erickson adjourned the meeting at 10:09 a.m.

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

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

Jim Brown
Recording Secretary