

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**

**AUGUST 28, 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
Kyle Borg, Board Member
Kevin Phelps, Board Member

Absent: Jerry Weiers, Mayor
Anthony Love, Board Member

Also Present: Jim Brown, Human Resources Director
Vicki Moss, Administrator, HR
Cynthia Kelley, Board Attorney
Michael Hamblin, Assistant City Attorney
Justin Harris, Police Sergeant
Jennifer Livingston, Police Officer
Gary Benson, Assistant Fire Chief
Charlotte Beadles, HR Benefits Analyst
Erik Elias, Management Analyst

Attendees: Eric Eckert, Retired Battalion Chief (via Telephone)

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Kyle Borg, seconded by Board Member Kevin Phelps

The Board voted to approve the Public Safety Personnel Retirement System - Local Fire Board minutes of June 26, 2024.

AYE: Chair Charles Erickson
Board Member Kyle Borg
Board Member Kevin Phelps
Passed

- A.** Public Safety Personnel Retirement System - Local Fire Board Minutes of June 26, 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 Kyle Borg, seconded by Board Member Kevin Phelps

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
Board Member Kyle Borg
Board Member Kevin Phelps
Passed

- A.** The Board reviewed Medical Evaluations for ten (10) new City of Glendale Fire Personnel:

- Gabriel Amavisca
- Ruben Frausto
- Michael Frogner
- Nathan Hostler
- Brendan Jaurigue
- Anthony Jenkins
- Noe Malanche
- Dakota Mays
- Andrew Muren

- Mark Wine

- B.** The Board reviewed and discussed the application for Accidental Disability Retirement submitted by Retired Battalion Chief Eric Eckert.

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 9:36 a.m. and reconvened in open session. Attendees who had exited the conference room were invited back in.

AYE: Chair Charles Erickson
Board Member Kyle Borg
Board Member Kevin Phelps
Passed

8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- A.** The Board voted to approve the admission of ten (10) New Fire Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Reports:

- Gabriel Amavisca
- Ruben Frausto
- Michael Frogner
- Nathan Hostler
- Brendan Jaurigue
- Anthony Jenkins
- Noe Malanche
- Dakota Mays
- Andrew Muren
- Mark Wine

Motioned by Board Member Kyle Borg, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson
Board Member Kyle Borg
Board Member Kevin Phelps
Passed

- B.** The Board motioned to approve the Accidental Disability Retirement submitted by Retired Battalion Chief Eric Eckert.

Motioned by Board Member Kyle Borg, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson
Board Member Kyle Borg

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 September 25, 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 9:42 a.m.

Motioned by Board Member Kyle Borg, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson
Board Member Kyle Borg
Board Member Kevin Phelps
Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of _____, 20__ were submitted and approved this ___ day of _____, 20__.

Jim Brown
Recording Secretary