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

MAY 28, 2025
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
Joshua Moore, Employee

Absent: Kevin Phelps, Board Member

Also Present: Jim Brown, Human Resources Director
Mike Hamblin, Assistant City Attorney
Gary Benson, Assistant Fire Chief
Scott Ernster, Deputy Fire Chief
Dolly Alexander, Manager, Benefits
Charlotte Beadles, HR Benefits Analyst
Erik Elias, Management Analyst

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Kyle Borg, seconded by Employee Joshua Moore
The Board voted to approve the Public Safety Personnel Retirement System - Local Fire Board minutes of January 22, 2025.

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Kyle Borg
Employee Joshua Moore
Passed

A. Public Safety Personnel Retirement System - Local Fire Board Minutes of January 22, 2025.

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 attorneys (A.R.S. § 38-431.03(A)(3));

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

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Kyle Borg
Employee Joshua Moore
Passed

A. The Board reviewed the Medical Evaluations for two (2) new Glendale Fire personnel:

- Mariah Martinez
- Anthony Santoro

7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Motioned by Mayor Jerry Weiers, seconded by Board Member Kyle Borg
The Board voted to adjourn Executive Session at 9:32 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
Employee Joshua Moore
Passed

8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

A. The Board voted to approve the admission of two (2) New Glendale Fire Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:

- Mariah Martinez
- Anthony Santoro

Motioned by Employee Joshua Moore, seconded by Board Member Kyle Borg

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Kyle Borg
Employee Joshua Moore
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 June 25, 2025 at 9:30 a.m., at the Glendale Regional Public Safety Training Center (GRPSTC) 1st Floor Conference Room 103, located at 11550 W. Glendale Ave., Glendale, Arizona, 85307.

11. ADJOURN THE LOCAL FIRE BOARD MEETING

Motioned by Board Member Kyle Borg, seconded by Employee Joshua Moore
Chair Charles Erickson adjourned the meeting at 9:34 a.m.

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Kyle Borg
Employee Joshua Moore
Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of _____, 2025 were submitted and approved this ___ day of _____, 2025.

_____
Jim Brown
Recording Secretary