

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**

**FEBRUARY 25, 2026
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
Joshua Moore, Board Member
Patrick Banger, Board Member

Absent: Kyle Borg, Board Member

Also Present: Vicki Moss, Assistant Human Resources Director
Cindy Kelley, Board Attorney
Mike Hamblin, Assistant City Attorney
Dolly Alexander, Benefits Manager
Erik Elias, Management Analyst
Gary Benson, Assistant Fire Chief
Mike O'Neill, Deputy Fire Chief
Mitch Ervin, Police Officer
Brent Durham, Police Officer

Attendees: William Esh, Former Police Officer

3. CITIZEN COMMENTS

No citizens were present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Joshua Moore, seconded by Mayor Jerry Weiers to approve the Public Safety Personnel Retirement System - Local Fire Board minutes of October 22, 2025.

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Joshua Moore
Board Member Patrick Banger
Passed

5. NEW BUSINESS

There was no new business.

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

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 Executive Session.

Motioned by Mayor Jerry Weiers, seconded by Board Member Joshua Moore

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Joshua Moore
Board Member Patrick Banger
Passed

The Board reviewed and discussed personnel matters in consultation with the Board's attorney.

7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

The Board voted to adjourn Executive Session at 9:33 a.m. and reconvened in Open Session. Attendees who had exited the conference room were invited back in.

Motioned by Mayor Jerry Weiers, seconded by Board Member Joshua Moore

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Joshua Moore
Board Member Patrick Banger
Passed

8. CONSIDERATION AND POSSIBLE ACTION ON BOARD ITEMS

- A.** The Board voted to approve the admission of thirteen (13) new Fire Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions on the Pre-Existing Conditions Report:

- Jackson Bernal
- Michael Cano
- Aldin Hatic
- Skyler Jayne
- Nolan Kelly
- Colin Mannelly
- Ashton Parent
- Stone Phillips
- Hayden Piazza
- Valerie Quintero
- Brandon Robbins
- Jonathan Roth
- Joseph Smith

Motioned by Board Member Joshua Moore, seconded by Board Member Patrick Banger

AYE: Chair Charles Erickson
Mayor Jerry Weiers
Board Member Joshua Moore
Board Member Patrick Banger
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 March 25, 2026, at 9:30 a.m., at the Glendale Regional Public Safety Training Center (GRPSTC) in the 1st Floor Conference Room 103, located at 11550 W. Glendale Ave., Glendale, Arizona, 85307.

11. ADJOURN THE LOCAL FIRE BOARD MEETING

Chair Charles Erickson adjourned the meeting at 9:35 a.m.

Motioned by Mayor Jerry Weiers, seconded by Board Member Joshua Moore

AYE: Chair Charles Erickson

Mayor Jerry Weiers

Board Member Joshua Moore

Board Member Patrick Banger

Passed

The Public Safety Personnel Retirement System Local Fire Board meeting minutes of February 25, 2026 were submitted and approved this ___ day of _____, 2026.

Vicki Moss

Recording Secretary