

Fire Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230
190 North Litchfield Road
Goodyear, AZ 85338



Thursday, August 26, 2021

**Immediately following the
Police PSPRB that begins
at 8:00 a.m.**

Meeting Minutes

CALL TO ORDER

Vice Chair Stewart called the Fire Public Safety Personnel Retirement Board meeting to order at 8:20 a.m.

ROLL CALL

Present: Vice Chair Michael Stewart; Boardmember Jay Mathias; Boardmember Liam Tierney
Absent: Chairman Laura Kaino; Boardmember Patrick Doyle
Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen
Present:
Attendees: Human Resources Director Lyman Locket

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to EXCUSE Boardmember Patrick Doyle and Chairman Laura Kaino from the meeting. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember Liam Tierney
Passed - Unanimously

Boardmember Liam Tierney and Board Attorney Lesli Sorenson participated via teleconference.

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to APPROVE the minutes from the April 29, 2021, Fire Public Safety Personnel Retirement Board Meeting. The motion carried with the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

The Board reviewed, considered and voted in one motion for Items 2, 3 and 4 on the agenda.

2. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Shaun Alexander
3. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Steven Foulk
4. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Austin Niziolek

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to ACCEPT the application for Shaun Alexander, Steven Foulk and Austin Niziolek for entry into the Public Safety Personnel Retirement System as Goodyear employees with pre-existing conditions as noted. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

The Board reviewed, considered and voted in one motion for Items 5, 6, 7, 8, 9 and 10 on the agenda.

5. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Carter Allen
6. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Maverick Gamez
7. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Marlon Gill
8. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Trace LaMastres
9. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Ericka Patti

10. Review, consider and possible action on the application and medical records for entry into the Public Safety Personnel Retirement System - Curtis Perrin

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Vice Chair Michael Stewart to ACCEPT the application for Carter Allen, Maverick Gamez, Marlon Gill, Trace LaMastres, Ericka Patti and Curtis Perrin for entry into the Public Safety Personnel Retirement System as Goodyear employees with no pre-existing conditions. The motion carried by the following vote:

AYE: Vice Chair Michael Stewart, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

EXECUTIVE SESSION

There was no Executive Session held.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for September 23, 2021.

ADJOURNMENT

There being no further business to discuss, Vice Chair Stewart adjourned the meeting at 8:25 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____