

Fire Public Safety Personnel Retirement Board

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

**Thursday, November 18, 2021****8:00 a.m.****Meeting Agenda****CALL TO ORDER****ROLL CALL****PUBLIC COMMENTS**

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for on a future agenda.

BUSINESS

1. Approve Minutes
Approve the draft minutes of the August 26, 2021 Fire Public Safety Personnel Retirement Board meeting.
2. Rehearing and Possible Action on the Application for Accidental Disability - Michael Bort (last heard on April 29, 2021)

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Fire Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for Thursday, December 9, 2021.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board and to the general public that the Board will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.

POSTING VERIFICATION

This agenda was posted on 11/8/21 at 3:34 p.m. by DM.

ITEM #: 1.
DATE: 11/18/2021



Fire PSPRB

SUBJECT

Approve Minutes

Recommendation

Approve the draft minutes of the August 26, 2021 Fire Public Safety Personnel Retirement Board meeting.

Attachments

082621 Fire PSPRB draft minutes

Fire Public Safety Personnel Retirement Board

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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:_____