

Fire Public Safety Personnel Retirement Board

Goodyear City Hall, Room 230

190 North Litchfield Road

Goodyear, AZ 85338



Thursday, June 23, 2022

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

Meeting Minutes

CALL TO ORDER

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

ROLL CALL

Present: Chair Laura Kaino; Boardmember Jay Mathias; Boardmember Liam Tierney

Absent: Vice Chair Michael Stewart; Boardmember Patrick Doyle

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen (participated
Present: telephonically)

Attendees: Court Reporter Cindy Bachman

MOTION BY Boardmember Liam Tierney, **SECONDED BY** Boardmember Jay Mathias to EXCUSE Vice Chairman Michael Stewart and Board Member Patrick Doyle. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. Approval of Minutes

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to APPROVE the minutes. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney

Passed - Unanimously

2. Review, consideration and possible action on the application and medical records for Accidental Disability - Kenneth Heng (Continued from May 4, 2022)

The Board entered into Executive Session at 8:21 a.m.

The Board reconvened the regular Board Meeting at 9:19 a.m.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to TABLE the application and obtain additional information from the applicant. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney
Passed - Unanimously

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.

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to CONVENE an Executive Session. The motion carried by the following vote:

AYE: Chair Laura Kaino, Boardmember Jay Mathias, Boardmember Liam Tierney
Passed - Unanimously

[See times above.]

SEPARATIONS

3. Kenneth Lawlor - April 29, 2022
4. Thomas Cole - May 27, 2022
5. Cory Nohta - June 6, 2022

The Board acknowledged the separations.

INFORMATION ITEMS

There were no information items.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board meeting is tentatively scheduled for July 28, 2022.

ADJOURNMENT

There being no further business to discuss, Chairman Kaino adjourned the meeting at 9:23 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date:_____