

Fire Public Safety Personnel Retirement Board

Goodyear City Hall - La Jolla Vista (2nd floor)

1900 N. Civic Square

Goodyear, AZ 85395



Thursday, August 25, 2022

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Vice Chair Stewart called the meeting to order at 8:01 a.m.

ROLL CALL

Present: Vice Chair Michael Stewart; Boardmember Patrick Doyle; Boardmember Jay Mathias; Boardmember Liam Tierney

Absent: Chair Laura Kaino

Staff Board Secretary Darcie McCracken; Board Attorney Lesli Sorensen; Human

Present: Resources Director Lyman Locket; Benefits Analyst Chanda Washington

Attendees: Court Reporter Kristen Wunsch

MOTION BY Boardmember Patrick Doyle, **SECONDED BY** Boardmember Jay Mathias to EXCUSE Chair Kaino. The motion carried as follows:

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

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVE MINUTES

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Liam Tierney to APPROVE the minutes of the June 23, 2022 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

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

Passed - Unanimously

2. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System.

- Michael Bedolla
- Jadie Bowen
- Brad Duell
- Zachery Forstie
- Andrew Horine
- Parker James
- Shanna Johnson
- Levi Kester
- Richard Majors
- Kolton McClure
- Carlos Mendoza
- Steve Neal
- Demetrius Newton
- Anthony Ramirez
- Oscar Ramos
- Arturo Salas
- Mason Smith

[This item was heard after Agenda Item #4.]

The Board reviewed the medical records provided.

MOTION BY Boardmember Liam Tierney, **SECONDED BY** Boardmember Jay Mathias to ACCEPT the applications for entry into the Public Safety Personnel Retirement System with no pre-existing condition for Zachery Forstie, Andrew Horine, Parker James, Carlos Mendoza, Demetrius Newton and Oscar Ramos. The motion carried as follows:

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

Passed - Unanimously

MOTION BY Boardmember Jay Mathias, **SECONDED BY** Boardmember Patrick Doyle to ACCEPT the applications for entry into the Public Safety Personnel Retirement System with Pre-Existing Conditions for Michael Bedolla, Jadie Bowen, Brad Duell, Shanna Johnson, Levi Kester, Richard Majors, Kolton McClure, Steve Neal, Anthony Ramirez, Arturo Salas and Mason Smith. The motion carried as follows:

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

Passed - Unanimously

3. Review, discussion and possible action regarding the application and medical records for entry into the Public Safety Personnel Retirement System - Transfer from Police To Fire - Ethan Kepler

MOTION BY Boardmember Patrick Doyle, **SECONDED BY** Boardmember Jay Mathias to ACCEPT the application for transfer from Police to Fire with pre-existing conditions for Ethan Kepler. The motion carried as follows:

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

Passed - Unanimously

4. Review, discussion and possible action regarding the application and medical records for an Ordinary Disability from the Public Safety Personnel Retirement System. - Cory Nochta

[This item was heard after agenda item #1 and before agenda item #2.]

Applicant Cory Nochta was present via Teams (electronic video).

MOTION BY Boardmember Patrick Doyle, **SECONDED BY** Boardmember Jay Mathias to ACCEPT the application for Ordinary Disability for Cory Nochta. The motion carried as follows:

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

Passed - Unanimously

EXECUTIVE SESSION

No Executive Session was held.

SEPARATIONS

There are no separations to report.

INFORMATION ITEMS

Boardmember Doyle noted that Brad Duell was a lateral transfer from Avondale Fire, Levi Kester was a lateral from Yuma Fire, Kolton McClure was a lateral from Sun City Fire and Steve Neal was a lateral from Glendale Fire.

The members requested additional information regarding service purchase.

NEXT MEETING

The next meeting of the Fire Public Safety Personnel Retirement Board is tentatively scheduled for September 22, 2022.

ADJOURNMENT

There being no further business to discuss, Vice Chairman Stewart adjourned the meeting at 8:30 a.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Laura Kaino, Chairman

Date: _____