



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice & **MARKED AGENDA**
9:30 a.m., Thursday, October 21, 2021**

Until further notice, PSPRS Fire Local Board meetings are being held electronically. While physical facilities are not open to the public, PSPRS Fire Local Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Spoken comment is being accepted on all agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board and posted online prior to the meeting. A written public comment may be submitted electronically by [clicking here](#).

Call to Order 9:34 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member;. One or more members may attend telephonically.

ABSENT: Todd Cavner, Elected Member

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session for Item Nos. 2, 3 & 4 with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – August 19, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the August 19, 2021 Fire Local Board meeting.

APPROVED: 4-0 by roll call vote; motion by Board Member Brown; 2nd Board Member Springborn; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

2. Induction of new City of Scottsdale Firefighters into PSPRS, if any

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters into PSPRS.

APPROVED: 4-0 by roll call vote; motion by Board Member Brown; 2nd Board Member Springborn; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

3. Discussion and vote on the Accidental Disability Retirement Application of Firefighter Jason J Jones

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the Accidental Disability Retirement Application of Fire Engineer Danny J Ramirez

Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Engineer Danny J Ramirez

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

5. Discussion and vote on the Normal Retirement Application of Fire Captain Jeff R Perry

Action Requested: For discussion and vote on the normal retirement application of Fire Captain Jeff R Perry

Item Tabled

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Firefighter James W Harris

Action Requested: For discussion and vote on the DROP Application of Firefighter James W Harris

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Engineer Jeffrey T Jensen

Action Requested: For discussion and vote on the DROP Application of Fire Engineer Jeffrey T Jensen

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

8. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Engineer Karl R Michel

Action Requested: For discussion and vote on the DROP Application of Fire Engineer Karl R Michel

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

9. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Captain Peter J Earls

Action Requested: For discussion and vote on the DROP Application of Fire Captain Peter J Earls

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

10. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Engineer Scot A Stetson

Action Requested: For discussion and vote on the DROP Application of Fire Engineer Scot A Stetson

APPROVED: 4-0 by roll call vote; motion by Board Member Brown; 2nd Board Member Springborn; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

11. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Chief Assistant Eric A Valliere

Action Requested: For discussion and vote on the DROP Application of Fire Chief Assistant Eric A Valliere

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

12. Report to the Board on recently completed service transfers, if any

Action Requested: For discussion and possible direction to staff

13. Board suggestions for upcoming agenda items

Action Requested: For discussion and possible direction to staff

Adjournment 9:56 a.m.

APPROVED: 4-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, and Springborn voted in the affirmative; there were no dissenting votes

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Alena Sampson at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.