



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice & **MARKED AGENDA**
9:30 a.m., Thursday, February 18, 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 9:30 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Vacant, Citizen Member; Donna Brown, Citizen Member/Merit Head; Todd Cavner, Elected Member; One or more members may attend telephonically.

ABSENT: Steve Springborn, 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 Items 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 – January 21, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 21, 2021 Fire Local Board meeting.

APPROVED: 3-0; motion by Board Member Cavner; 2nd Board Member Brown; Chair Meraz, Board Members Brown and Cavner voted in the affirmative; there were no dissenting votes

2. Review and approval of executive session meeting minutes – December 17, 2020

Action Requested: For discussion and vote to approve executive session meeting minutes from the December 17, 2020 Fire Local Board meeting.

 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.

APPROVED: 3-0; motion by Board Member Cavner; 2nd Board Member Brown; Chair Meraz, Board Members Brown and Cavner voted in the affirmative; there were no dissenting votes

3. 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: 3-0; motion by Board Member Cavner; 2nd Board Member Brown; Chair Meraz, Board Members Brown and Cavner voted in the affirmative; there were no dissenting votes

4. Discussion and vote on the Accidental Disability Retirement application of Firefighter Jan Lee Collins

Action Requested: For discussion and approval or disapproval of the accidental disability retirement application of Firefighter Jan Lee Collins

APPROVED: 3-0; motion by Board Member Brown; 2nd Board Member Cavner; Chair Meraz, Board Members Brown and Cavner voted in the affirmative; there were no dissenting votes

5. Discussion and vote on the Normal Retirement application of Fire Marshal Deputy Tamala S Rosenhagen

Action Requested: For discussion and approval or disapproval of the normal retirement application of Fire Marshal Deputy Tamala S Rosenhagen

TABLED

6. Discussion and vote on the Deferred Retirement Option Plan (DROP) termination and Normal Retirement application of Firefighter James F Bagnoli

Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Firefighter James F Bagnoli

APPROVED: 3-0; motion by Board Member Cavner; 2nd Board Member Brown; Chair Meraz, Board Members Brown and Cavner voted in the affirmative; there were no dissenting votes

7. Discussion and vote on the Deferred Retirement Option Plan (DROP) application Fire Chief Deputy Kerry R Swick

Action Requested: For discussion and approval or disapproval of the DROP application of Fire Chief Deputy Kerry R Swick

APPROVED: 3-0; motion by Board Member Brown; 2nd Board Member Cavner; Chair Meraz, Board Members Brown and Cavner voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion and possible direction to staff

9. Board suggestions for upcoming agenda items

Action Requested: For discussion and possible direction to staff

Adjournment 9:42 a.m.

APPROVED: 3-0; motion by Board Member Brown; 2nd Board Member Cavner; Chair Meraz, Board Members Brown and Cavner 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.



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