



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice & Amended **MARKED AGENDA**
***Added Item 2
9:30 a.m., Thursday, January 20, 2022**

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; Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner, Elected Member. One or more members may attend telephonically.

1. Review and approval of regular session meeting minutes – December 16, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the December 16, 2021, Fire Local Board meeting.

APPROVED: 5-0 by roll call vote, as amended; motion by Board Member Springborn; 2nd Board Member Strobeck; Chair Meraz, Board Members Strobeck, Brown, Springborn, and Cavner voted in the affirmative; there were no dissenting votes

2. *Approval of 2021 PSPRS Fire Local Board Annual Report**

Action Requested: Review, formal motion and vote

APPROVED: 5-0 by roll call vote, as amended (prior to the meeting); motion by Board Member Strobeck; 2nd Board Member Springborn; Chair Meraz, Board Members Strobeck, Brown, Springborn, 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.



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at (480) 312-2777. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at (480) 312-2777. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

APPROVED: 5-0 by roll call vote; motion by Board Member Strobeck; 2nd Board Member Brown; Chair Meraz, Board Members Strobeck, Brown, Springborn, and Cavner voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion and possible direction to staff

5. Board suggestions for upcoming agenda items

Action Requested: For discussion and possible direction to staff

Adjournment 9:37 a.m.

APPROVED: 5-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Strobeck, Brown, Springborn, 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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