



**CITY OF SCOTTSDALE
FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

REGULAR MEETING

MINUTES

Thursday, August 11, 2022

Public Safety Headquarters
8401 E Indian School Rd
Scottsdale, AZ 85251

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Amy Barczak, Citizen Member/Merit Head
Ken Strobeck, Citizen Member
Todd Cavner, Elected Member (telephonic)

ABSENT: Steve Springborn, Elected Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Ganger, Senior HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:47 a.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

Possible Executive Session

1. Approval of Executive Meeting Minutes from July 21, 2022

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE JULY 21, 2022, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER BARCZAK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Approval of Minutes

a. Regular Meeting: July 21, 2022

BOARD MEMBER STROBECK MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JULY 21, 2022, PSPRS LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Accidental Disability Retirement Application of Firefighter Brian D. DeVault

BOARD MEMBER STROBECK MOVED TO GO INTO EXECUTIVE SESSION. BOARD MEMBER BARCZAK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

EXECUTIVE SESSION HELD FROM 9:49 to 9:57 a.m.

BOARD MEMBER STROBECK MOVED TO TABLE THE APPLICATION TO GET CLARIFICATION ON WHETHER INJURIES WERE CAUSED BY AN ON-DUTY INCIDENT OR AN OFF-DUTY INCIDENT. BOARD MEMBER BARCZAK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER STROBECK MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTERS CHAD BAKER, TRAVIS HOWARD, JACOB JONES, NOEL QUINN, AND JACK SHANNON WITH AN EFFECTIVE DATE OF JULY 18, 2022. EACH WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

There were no recently completed service transfers.

6. Board suggestions for upcoming agenda items

There were no suggestions for future agenda items.

Adjournment

BOARD MEMBER CAVNER MOVED TO ADJOURN THE MEETING. BOARD MEMBER STROBECK SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR MERAZ, BOARD MEMBERS STROBECK, BARCZAK, AND CAVNER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:00 a.m.

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