



**City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
MARKED AGENDA  
10:00 a.m., Thursday, March 19, 2015  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road**

**Call to Order 10:00 a.m.**

**Roll Call**

**PRESENT: Jack Cross, Hugo Meraz, Steve Springborn, Todd Cavner**

**ABSENT: Donna Brown**

**Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Items No. 2 and/or 3 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 – February 19, 2015**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the February 19, 2015 Fire Local Board meeting.*

**APPROVED: 4-0; as amended; motion by Board Member Springborn; 2nd Board Member Cavner**

**2. Induction of new City of Scottsdale Fire Fighters, if any, into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighters, if any, into PSPRS.*

**APPROVED: 4-0; motion by Board Member Cavner; 2nd Board Member Springborn**

**3. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Michael D. Ruiz**

*Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Fire Fighter Michael D. Ruiz.*

**APPROVED: 4-0; motion by Board Member Meraz; 2nd Board Member Springborn**

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

*Action Requested: None*

**5. Board suggestions for upcoming agenda items**

*Action requested: Possible direction to staff related to placing items on a future agenda.*

**Adjournment 10:11 a.m.**

\* 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 Ken Nemecek at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemecek at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.