



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
REGULAR MEETING MINUTES  
THURSDAY, MAY 21, 2015  
Police and Fire Department Headquarters - Operations Room  
8401 E. Indian School Road**

**PRESENT:** Todd Cavner, Elected Member (telephonic)  
Steve Springborn, Elected Member  
Hugo Meraz, Citizen Member

**ABSENT:** Jack Cross, Chairperson/Mayoral Designee  
Donna Brown, Citizen Member/Merit Head

**STAFF:** Ken Nemec  
Sue Sola

**CALL TO ORDER**

Board Member Springborn called the meeting to order at 10:03 a.m.

**BOARD MEMBER CAVNER MOVED TO ELECT STEVE SPRINGBORN TO ACT AS CHAIR FOR THE MEETING IN THE ABSENCE OF CHAIR CROSS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).**

**ROLL CALL**

Members present as noted above.

**Possible Executive Session**

1. **Review and approval of regular session meeting minutes - March 19, 2014**

**BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 19, 2015 FIRE LOCAL BOARD REGULAR MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED WITH A VOTE OF THREE (3) TO ZERO (0).**

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

Mr. Nemec noted that the recruitment process is underway for the hiring of 12 new firefighters. The goal is to select 12 candidates in time to begin the Phoenix academy in late July.

Board Member Springborn thanked the HR department for their efforts with FY open enrollment and fire fighter recruitment.

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Fire Division Chief Jay Ducote**

Mr. Nemec noted that Fire Division Chief Jay Ducote entered the DROP in 2010 and has a retirement date of June 14, 2015. His monthly benefit calculation is \$7,307.91 and all of his paperwork is in order.

**BOARD MEMBER MERAZ MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF FIRE DIVISION CHIEF JAY DUCOTE, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0).**

Board Member Springborn requested that staff inquire with the legal consultant about the possibility of in the future taking one action to approve both entering the DROP and the termination of the DROP at the time that the DROP is approved. He noted a concern that in future years there will be a significant number of members leaving the DROP simultaneously.

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

Mr. Nemec noted that Brian Devault purchased 1.748 years of Rural Metro service bringing him to a total of 11.6 years of service. Jerry Brown purchased 0.501 years of service from Rural Metro bringing him to 12.759 years of service.

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

There were no suggestions for upcoming agendas.

**Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:13 a.m.

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