



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 19, 2015
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jeff Burg, Chairperson/Mayoral Designee
Todd Cavner, Elected Member (telephonic)
Steve Springborn, Elected Member (telephonic)
Hugo Meraz, Citizen Member
Donna Brown, Citizen Member/Merit Head

STAFF: Sue Sola
Chanda Washington

CALL TO ORDER

Chair Burg called the meeting to order at 10:03 a.m.

ROLL CALL

Members present as noted above.

Possible Executive Session

**1a. Introduction of Chairperson/Mayoral Designee Jeff Burg to the PSPRS
Police Board**

Jeff Burg introduced himself as the new PSPRS Chairperson/Mayoral Designee.

1. Review and approval of regular session meeting minutes - October 15, 2015

**BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE
REGULAR SESSION MEETING MINUTES FROM THE OCTOBER 15, 2015 FIRE
LOCAL BOARD REGULAR MEETING. BOARD MEMBER CAVNER SECONDED**

THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

2. Induction of new City of Scottsdale Fire Fighter into PSPRS

Ms Sola confirmed that Firefighter Martin Armstrong did not sign a confidentiality waiver.

BOARD MEMBER SPRINGBORN MOVED TO ENTER EXECUTIVE SESSION. BOARD MEMBER BROWN SECONDED THE MOTION WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

The Board was in Executive Session from 10:05 a.m. to 10:19 a.m.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIRE FIGHTER MARTIN ARMSTRONG INTO PSPRS WITH AN EFFECTIVE DATE OF SEPTEMBER 21, 2015. HE WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET, WITH THE CAVEAT THAT WITHIN THE NEXT TWO YEARS IF THE FOLLOW-UP MEDICAL EXAMINATIONS DETERMINE THAT THE PREEXISTING CONDITION WAS NOT A MEDICAL CONDITION BUT A NORMAL VARIANT, THE MEMBER BE ABLE TO SUBMIT DOCUMENTATION TO HAVE THE PREEXISTING CONDITION REMOVED FROM HIS PSPRS FILE. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

Board Member Meraz stressed that it will be the responsibility of Fire Fighter Armstrong to contact the City and provide updated medical information.

3. Discussion and vote on the Accidental Disability Retirement application of Fire Battalion Chief Daniel R. Bunce

Item removed at the request of staff.

4. Report to the Board on recently completed transfers of service

Ms. Sola noted that Steven Randall purchased three years of prior service from Rural Metro, bringing him to 14.2 years of service under PSPRS.

Rodney Wayne Bebee transferred 2.11 years of service from Scottsdale to Sun City Fire Department.

Board Member Springborn asked that staff provide the Board with information regarding the amount that Mr. Bebee transferred from Sun City Fire Department to Scottsdale when he came to Scottsdale Fire Department, compared to how much was transferred out of Scottsdale and back to Sun City when he left.

5. Discussion of pre-employment physical notification process and the roles of the Board and HR

Ms. Sola said that from this point forward pre-employment documentation will be sent to Board Members prior to the meeting. The documents will be sent under secure email with all personal information redacted and will be protected so they are not able to be printed. In order to establish a consistent process and protect HIPAA rules, Board Members are asked to direct any questions to the HR department and not to contact the physician's office.

6. Board suggestions for upcoming agenda items

Ms. Washington said that the December meeting might have two disability retirement cases. She noted that Fire Battalion Chief Daniel R. Bunce's item was pulled because he was waiting on additional medical records.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:27 a.m.

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