



City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
MARKED AGENDA
10:00 a.m., Thursday, August 25, 2016
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road

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

Roll Call

PRESENT: Jeff Burg, Hugo Meraz, Donna Brown, Steve Springborn, Todd Cavner (telephonically)

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 Item No. 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. Report on the results of the recent Fire Board election.

Action Requested: None

2. Review and approval of regular session meeting minutes – June 16, 2016

Action Requested: For discussion and vote to approve regular session meeting minutes from the June 16, 2016 Fire Local Board meeting.

APPROVED: 5-0; motion by Board Member Brown; 2nd Board Member Meraz

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

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighter into PSPRS.

APPROVED: 5-0; with stipulation that preexisting condition can be reconsidered by the Board in the future as deemed appropriate; motion by Board Member Springborn; 2nd Board Member Brown

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 11:05 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.



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