



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

REGULAR MEETING MINUTES

Thursday, June 16, 2016

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road
Scottsdale, Arizona 85251**

PRESENT: Jeff Burg, Chairperson/Mayoral designee
Hugo Meraz, Citizen Member
Todd Caverner, Elected Member

ABSENT: Donna Brown, Citizen Member/Merit Head
Steve Springborn, Elected Member

STAFF: Sue Sola
Chanda Washington

GUESTS: Raymond Morris (telephonically)

Call to Order

Chair Burg called the meeting to order at 10:08 a.m.

Roll Call

Possible Executive Session

- 1. Review and approval of regular session meeting minutes – March 31, 2016**

BOARD MEMBER CAVNER MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MARCH 31, 2016 FIRE LOCAL BOARD REGULAR MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND SPRINGBORN WERE ABSENT.

2. Review and approval of executive session meeting minutes – March 31, 2016

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE MARCH 31, 2016 FIRE LOCAL BOARD REGULAR MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND SPRINGBORN WERE ABSENT.

3. Induction of new City of Scottsdale Fire Fighter into PSPRS, if any

There were no new inductees.

4. Discussion and vote on the Accidental Disability Retirement application of Fire Engineer Raymond E. Morris

Ms. Sola briefly reviewed the application.

BOARD MEMBER CAVNER MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIRE ENGINEER RAYMOND E. MORRIS SINCE HE DOES MEET THE STATUTORY REQUIREMENTS, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBERS BROWN AND SPRINGBORN WERE ABSENT.

Fire Engineer Morris said a few words of thanks.

Chair Burg thanked Fire Engineer Morris for his years of service.

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

Ms. Sola noted that Ryan Forsythe is transferring 0.549 years of service from Eloy Fire District to Scottsdale Fire Department. Joshua Grandinetti is transferring 0.0820 years of service from Scottsdale Fire Department to Eloy Fire District. Joel Johnson is transferring 1.8880 years of service from Scottsdale Fire to Phoenix Fire Department.

6. Board suggestions for upcoming agenda items

Ms. Sola noted that the regular Board meetings would change from the third Thursday of each month to the fourth Thursday of each month except when the date conflicts with a holiday.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:17 a.m.

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