



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

REGULAR MEETING MINUTES

Thursday, August 25, 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 Cavner, Elected Member (telephonic)
Donna Brown, Citizen Member/Merit Head
Steve Springborn, Elected Member

STAFF: Sue Sola
Alena Sampson

Call to Order

Chair Burg called the meeting to order at 10:00 a.m.

Roll Call

Members present as noted above.

Possible Executive Session

1. Report on the results of the recent Fire Board election

Ms. Sola announced that Todd Cavner was reelected for his position on the PSPRS Local Fire Board.

Board Member Cavner requested a report of statistics on voting participation. Ms. Sola said that she would confirm the numbers. (After later research, Ms. Sola found that 174 total votes were cast, with 173 for Todd Cavner.)

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

BOARD MEMBER BROWN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JUNE 16, 2016 FIRE LOCAL BOARD REGULAR MEETING. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

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

Ms. Sola noted that Courtney Waters is being inducted into PSPRS as of August 22, 2016 with a preexisting condition.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIRE FIGHTER RECRUIT COURTNEY WATERS INTO PSPRS WITH AN EFFECTIVE DATE OF AUGUST 22, 2016. SHE WILL BE INDUCTED WITH PREEXISTING MEDICAL CONDITIONS, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. THE ACCEPTANCE OF THE PREEXISTING CONDITION COMES WITH THE CAVEAT THAT MEDICAL EVIDENCE TO THE CONTRARY BROUGHT FORWARD IN THE FUTURE WILL BE CONSIDERED BY THE BOARD. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

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

There were no transfers of service.

5. Board suggestions for upcoming agenda items

There were no suggestions for the upcoming agenda.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:04 a.m.

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