Call to Order 10:00 a.m.

Roll Call
PRESENT:  Jeff Burg, Chairperson/ Mayoral Designee; Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/ Merit Head; Steve Springborn, Elected Member; Todd Cavner (telephonic), Elected Member.  One or more members may attend telephonically.

Possible Executive Session
Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session for Items No. 3, 4, 5 and 6 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.  Review and approval of regular session meeting minutes - February 23, 2017
   Action Requested:  For discussion and vote to approve regular session meeting minutes from the February 23, 2017 Fire Local Board meeting.
   APPROVED:  5-0; motion by Board Member Springborn; 2nd Board Member Brown

2.  Induction of new City of Scottsdale Fire Fighters into PSPRS, if any
   Action Requested:  For discussion and vote to authorize the induction of new Scottsdale Fire Fighters into PSPRS.

3.  Discussion and vote on the revised DROP (Deferred Retirement Option Plan) application of Firefighter Jim F. Dooley
   Action Requested:  For discussion and approval or disapproval of the revised DROP application of Firefighter Jim F. Dooley.
   APPROVED:  5-0; motion by Board Member Springborn; 2nd Board Member Cavner

4.  Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Deputy Fire Marshall John Thomas Collier
   Action Requested:  For discussion and approval or disapproval of the DROP application of Deputy Fire Marshall John Thomas Collier.
   APPROVED:  5-0; motion by Board Member Springborn; 2nd Board Member Brown

Persons with a disability may request a reasonable accommodation by contacting Alena Sampson at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.
5. **Discussion and vote on the Accidental Disability Retirement application of Firefighter William A. Armijo**
   
   **Action Requested:** For discussion, comment and approval or disapproval of the accidental disability application of Firefighter William A. Armijo
   
   **APPROVED:** 5-0; motion by Board Member Springborn; 2nd Board Member Cavner

6. **Report to the Board on recently completed service transfers**
   
   **Action Requested:** None

7. **Board suggestions for upcoming agenda items**
   
   **Action requested:** Possible direction to staff related to placing items on a future agenda.

**Adjournment 10:08 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.