



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
AMENDED Regular Meeting Notice & MARKED AGENDA**

10:00 a.m., Thursday, October 17, 2019

**Police and Fire Department Headquarters – SPD Operational Services Conference Room
8401 E. Indian School Road**

Call to Order 10:03 a.m.

Roll Call

PRESENT: Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner (telephonic until 10:15 a.m., then present), Elected Member.

ABSENT: Jeff Burg, Chairperson/Mayoral Designee

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. 2, 3, 4 & 5 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 –September 19, 2019

Action Requested: For discussion and vote to approve regular session meeting minutes from the September 19, 2019 Fire Local Board meeting.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Brown; Board Members Meraz, Brown, Springborn, and Cavner voted in the affirmative; there were no dissenting votes

2. Induction of new City of Scottsdale Firefighters into PSPRS, if any

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

APPROVED: 4-0; induct Dustin Brown; motion by Board Member Springborn; 2nd Board Member Brown; Board Members Meraz, Brown, Springborn, and Cavner voted in the affirmative; there were no dissenting votes; induction of Jake Abbott tabled

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and Normal Retirement application of Fire Chief Deputy Steven E. Randall

Action Requested: For discussion and vote to approve the DROP termination and normal retirement application of Fire Chief Deputy Steven E. Randall.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Brown; Board Members Meraz, Brown, Springborn, and Cavner voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Alena Sampsonat (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.

4. Discussion and vote on the request by Fire Marshal Deputy John Collier to be allowed to purchase time although he is currently in the DROP (Deferred Retirement Option Plan).

Action Requested: For discussion and vote to authorize Fire Marshal Deputy John Collier to purchase time although he is currently in the DROP.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Brown; Board Members Meraz, Brown, Springborn, and Caverner voted in the affirmative; there were no dissenting votes

5. Discussion of Request for Hearing, Notice of Claim and Formal Demand letter dated August 19, 2019

Action Requested: For discussion and possible direction to staff

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

Action Requested: For discussion and possible direction to staff

7. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 10:19 a.m.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Brown; Board Members Meraz, Brown, Springborn, and Caverner voted in the affirmative; there were no dissenting votes

* 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.

