



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

Regular Meeting Notice & **MARKED AGENDA**

9:30 a.m., Thursday, December 19, 2019

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

Call to Order 9:31 a.m.

Roll Call

PRESENT: Hugo Meraz, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner, 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 – November 21, 2019

Action Requested: For discussion and vote to approve regular session meeting minutes from the November 21, 2019 Fire Local Board meeting.

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

2. Review and approval of executive session meeting minutes – November 21, 2019

Action Requested: For discussion and vote to approve executive session meeting minutes from the November 21, 2019 Fire Local Board meeting.

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

3. 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; 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

4. Discussion and vote on Accidental Disability application of Firefighter Jan Lee Collins

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Firefighter Jan Lee Collins



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 Sampsonat (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

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

5. Discussion and vote on Accidental Disability application of Firefighter Rick J. Bucher

Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination

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

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 9:49 a.m.

APPROVED: 4-0; motion by Board Member Brown; 2nd Board Member Springborn; Board Members Meraz, Brown, Springborn, and Cavner 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.



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