



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

**MINUTES**

**Thursday, July 16, 2020**

**Meeting Held Electronically**

**PRESENT:** Jeff Burg, Chairperson/Mayoral Designee  
Hugo Meraz, Citizen Member  
Steve Springborn, Elected Member  
Todd Caverner, Elected Member

**ABSENT:** Donna Brown, Citizen Member/Merit Head

**STAFF:** Alena Sampson, PSPRS Local Board Secretary, Senior HR Analyst-Fire  
Darlene Ganger, Senior HR Benefits Analyst

Until further notice, meetings will be held electronically. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at [Scottsdaleaz.gov](http://Scottsdaleaz.gov) (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, Public Comments on an agenda item were accepted at least one hour before the meeting's scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/public-safety-personnel-retirement-board/public-comment>

**Call to Order**

Chair Burg called the meeting to order at 9:30 a.m.

**Roll Call**

Members present as listed above.

**Possible Executive Session**

**1. Review and approval of regular session meeting minutes – June 18, 2020**

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JUNE 18, 2020 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR BURG, BOARD MEMBERS MERAZ, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTER RECRUITS DAVID BILLINGSLEY, TYLER FOLIO, LEE WILLIAMS, JARED RAILSBACK, JAZZMIN POWELL, DEREK OWEN, AND SEAN KELLEHER, ALL WITH AN EFFECTIVE DATE OF 07/06/2020. EACH WILL BE INDUCTED WITH PRE-EXISTING MEDICAL CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR BURG, BOARD MEMBERS MERAZ, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

There were no recently completed service transfers.

**4. Board suggestions for upcoming agenda items**

Chair Burg suggested that because it is unknown when in-person meetings will resume, consideration should be given to scheduling discussion about Board elections for a virtual meeting.

It was agreed that unless a retirement is scheduled, the August meeting will be cancelled.

**Adjournment**

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR BURG, BOARD MEMBERS MERAZ, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:38 a.m.

Recorded and Transcribed by eScribers, LLC.