



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**

Minutes, Wednesday, April 13, 2022
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 10:00 a.m. Wednesday, April 13, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

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

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present *(telephonically)*
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present *(telephonically)*
Ricardo “Rick” Valdez, Fire Member – Present

In attendance: Cynthia “Cindy” Kelley, Board Attorney
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports - None

E. Staff Reports – None

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 23, 2022 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: James Conner
Second: Ricardo Valdez
Opposed: None



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Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examination and the acceptance of three (3) Firefighter recruits (Alejandro Alvarez-Salazar, Justin Fell, Pierre Batrville) and one (1) promotion (Leonardo Alanis) from EMT to Firefighter into the PSPRS system pursuant to A.R.S. § 38-859 - APPROVED**

Ariana Reyna stated that Firefighter recruits Alejandro, Justin, and Pierre were hired by the Surprise Fire Dept. on 3/21/2022. Effective the same date, Leonardo Alanis was promoted from EMT to Firefighter Recruit. All recruits were officially notified of the Board's review of their medical records today. An amended motion was made to approve Tier 3 Firefighter recruits into the PSPRS system as follows:

Alejandro Alvarez-Salazar WITHOUT preexisting conditions

Justin C. Fell WITHOUT preexisting conditions

Pierre A. Batrville WITHOUT preexisting conditions

Leonardo Alanis WITHOUT preexisting conditions

Motion to Approve: James Conner

Second: Ricardo Valdez

Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:04 a.m. – APPROVED

Motion: Chandler Brown

Second: James Conner

Opposed: None



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Meeting Minutes Approval:

A handwritten signature in black ink, appearing to read "Skip Hall", written over a horizontal line.

Skip Hall, Chair
Public Safety Retirement Commission – Fire

CERTIFICATION:

I, Ariana Reyna, Board Secretary and Human Resources Business Partner for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, April 13, 2022.**

A handwritten signature in blue ink, appearing to read "A. Reyna", written over a horizontal line.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire