



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, September 14, 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 9:45 a.m. Wednesday, September 14, 2022. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:45 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Kim Drayden, Citizen Board Member – Absent
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present
Ricardo “Rick” Valdez, Fire Member – Present

In attendance: Cynthia “Cindy” Kelley, Legal Counsel
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 May 11, 2022 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: James Conner
Second: Christopher Preest
Opposed: None



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Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter recruits Enrique K. Diaz and Matthew C. Husk into the PSPRS system pursuant to A.R.S. § 38-859 - APPROVED**

Ariana Reyna stated that firefighter recruit Diaz was promoted from an EMT position and Firefighter Recruit Husk was hired effective 7/25/22. The employees were officially notified of the Board's review of their medical records today.

A motion was made to approve Tier 3 Firefighter recruits into the PSPRS system as follows:

Enrique K. Diaz WITH preexisting conditions

Matthew C. Husk WITHOUT preexisting conditions

Motion to Approve: Christopher Preest

Second: James Conner

Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:48 a.m. – APPROVED

Motion: James Conner

Second: Rick Valdez

Opposed: None

Meeting Minutes Approval:

Skip Hall, Chair
Public Safety Retirement Commission – Fire



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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, September 14, 2022.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire