



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, February 15, 2023
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:32 a.m. Wednesday, February 15, 2023. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:32 a.m.

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

In attendance: 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 September 14, 2022 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: James Conner

Second: Rick Valdez

Opposed: None



Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of five (5) Firefighter Recruits: Burton Charlie Delay, Matthew Glen Hodgson, Rory Patrick Becker, Canaan Jacob Aguilar, and Thomas Carl Becvar into the PSPRS system pursuant to A.R.S. § 38-859.**

Ariana Reyna stated that Firefighter Recruit Delay was hired effective 10/31/22 while Recruits Hodgson, Becker, Aguilar, and Becvar were all hired on 1/3/23 with the Surprise Fire Department. 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:

Burton C. Delay without preexisting conditions
Matthew G. Hodgson without preexisting conditions
Rory P. Becker without preexisting conditions
Canaan J. Aguilar without preexisting conditions
Thomas C. Becvar without preexisting conditions

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

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:35 a.m. – **APPROVED**

Motion: Rick Valdez
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, February 15, 2023.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire