



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, March 8, 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 10:00 a.m. Wednesday, March 8, 2023. 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, Chair – Present
Kim Drayden, Citizen Board Member – Absent
James Conner, Citizen Board Member – Absent
Christopher Preest, Fire Member – Present (*telephonically*)
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 – Review of FY23 Legal Counsel and IME fees.

Ariana Reyna stated that the Mayor’s office sent a calendar invite to extend a formal invitation for Local Board Members to attend a Boards and Commission dinner. If Board members would like to attend, to please RSVP accordingly.

The majority of the Local Board members attended the 2023 annual Employer-Local Board conference. Once the conference videos are uploaded and made available for public viewing, Ariana Reyna will forward to the Board for reference.

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 15, 2023 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: Rick Valdez

Second: Skip Hall



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Opposed: None

Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of five (5) Firefighter Recruits: Clay Arthur Cordasco, Garrett Andrew Dickens, Brennan Todd Franklin, Kailee Ann Matlock, and Scout Alexander Smith into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED; NEEDS REVISION**

Ariana Reyna stated that Firefighter Recruit Scout A. Smith was hired effective 8/15/22 while Recruits Cordasco, Dickens, Franklin, and Matlock were all hired on 1/9/23 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:

Clay A. Cordasco with preexisting conditions
Garrett A. Dickens without preexisting conditions
Brennan T. Franklin without preexisting conditions
Kailee A. Matlock without preexisting conditions
Scout A. Smith without preexisting conditions

Motion to Approve: Rick Valdez
Second: Christopher Preest
Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 10:05 a.m. – **APPROVED**

Motion: Rick Valdez
Second: Christopher Preest
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, March 8, 2023.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire