



The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:30 a.m. Wednesday, April 10, 2024. The meeting was held in City Hall, Council Chambers.

A. Call To Order

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

B. Roll Call: Skip Hall, Chair – Present
Kim Drayden, Citizen Board Member – Present
James Conner, Citizen Board Member – Absent (*excused*)
Ricardo “Rick” Valdez, Fire Member – Present
Daniel “Dan” Anderson, Fire Member – Present

In attendance: Cynthia Kelley, Legal Counsel
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports

Review of FY24 Legal Counsel and IME fees.

F. Call to the Public - None

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 14, 2024 Public Safety Retirement Commission - Fire meeting minutes – APPROVED**

Motion to Approve: Dan Anderson

Second: Rick Valdez

Opposed: None



Regular Agenda:

- 2. Consideration and possible action pertaining to the review of a medical examination and the acceptance of Firefighter Recruits: Kyle B. Cordasco, Cameron B. Ellis, Dustin E. Mackey, Isabien I. Ramos, Michael G. Christie, Terry R. Bryan, Austin G. Dylong, Sebastian X. Walsh, Matthew K. Faubel, and Tyler A. Aulger into the PSPRS system pursuant to A.R.S. § 38-859 – TABLED.**

Ariana Reyna stated all employees were hired as Firefighter Recruits effective 1/8/2024 with the Surprise Fire Department. The employees were officially notified of the Board's review of their medical records today.

Motion to ENTER Executive Session at 9:33 AM: Dan Anderson
Second: Rick Valdez
Opposed: None

DISCUSSION ENSUED DURING EXECUTIVE SESSION, WHICH TOOK PLACE FROM 9:33 AM – 9:46 AM

Dan Anderson motioned for agenda item to be tabled and be discussed during a future meeting, scheduled for April 24 at 9:00 AM.

Motion to TABLE: Dan Anderson
Second: Rick Valdez
Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:47 a.m. – **APPROVED**

Motion: Rick Valdez
Second: Dan Anderson
Opposed: None



Meeting Minutes Approval:

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 10, 2024.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire