



CITY OF SURPRISE
Public Safety Retirement Commission - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Wednesday, August 14, 2024 @ 9:30 AM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Public Safety Retirement Commission- Fire Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- 1. Internal Considerations and action pertaining to the review and approval of the June 27, 2024 Public Safety Retirement Commission – Fire Meeting Minutes Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Discussion and possible action to enter Executive Session and review medical records regarding the accidental disability retirement application for Firefighter Matthew S. Morris Human Resources
- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Thursday, August 8, 2024 @ 11:00 Am

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK’S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Public Safety Retirement Commission - Fire

Council Meeting Date: August 14, 2024
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: Yes Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Considerations and action pertaining to the review and approval of the June 27, 2024 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I motion to approve the June 27, 2024 Public Safety Retirement Commission – Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire DRAFT Minutes 6.27.24
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**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, June 27, 2024
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Special Session Meeting held at 9:00 a.m. Wednesday, June 27, 2024. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:00 a.m.

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

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 April 10, 2024 Public Safety Retirement Commission – Fire Executive Session Meeting Minutes – APPROVED.**
- 2. Considerations and action pertaining to the review and approval of the April 10, 2024 Public Safety Retirement Commission – Fire Meeting Minutes - APPROVED.**
- 3. Considerations and action pertaining to the review and approval of the April 24, 2024 Public Safety Retirement Commission – Fire Special Session Meeting Minutes - APPROVED.**



Motion: Rick Valdez
Second: Jim Conner
Opposed: None

Regular Agenda:

- 4. Consideration and possible action pertaining to the review of a medical examination and the acceptance of Firefighter Recruits: Brock C. Southard and Andre Weid into the PSPRS system pursuant to A.R.S. § 38-859. - APPROVED**

Ariana Reyna stated that both employees were hired as Firefighter Recruits effective 5/13/2024 with the Surprise Fire Department. The employees were officially notified of the Board's review of their medical records today. The members were approved as follows:

Tier 3 Brock C. Southard without preexisting conditions
Tier 3 Andre Weid without preexisting conditions

Motion: Jim Conner
Second: Kim Drayden
Opposed: None

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:04 a.m. – **APPROVED**

Motion: Jim Conner
Second: Rick Valdez
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 special session minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, June 27, 2024.**

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire



CITY OF SURPRISE
Public Safety Retirement Commission - Fire

Council Meeting Date: August 14, 2024
Submitting Department: Human Resources
Staff Recommendations:

Contact Person:
District: Internal

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and possible action to enter Executive Session and review medical records regarding the accidental disability retirement application for Firefighter Matthew S. Morris

Motion:

IF THERE IS SUFFICIENT MEDICAL EVIDENCE TO SUPPORT APPLICATION:

I make a motion to move forward with ordering an Independent Medical Exam for Firefighter Matthew S. Morris as THERE IS sufficient medical evidence presented to the Local Board.

IFTHERE IS NOT SUFFICIENT MEDICAL EVIDENCE TO SUPPORT APPLICATION:

I make a motion to deny/table application because

IF THE BOARD DETERMINES THAT OFFICER DOESN'T MEET REQUIREMENTS:

I make a motion to deny the application for accidental disability retirement as the circumstances do not meet the requirements for the disability benefit for which Firefighter Matthew S. Morris applied for.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

