



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – Fire**
Minutes, Wednesday, February 12, 2025
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 3:15 p.m., Wednesday, February 12, 2025. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Mattson called the meeting to order at 3:32 p.m.

- B. Roll Call:** Sean Mattson, Chair – Present
Kim Drayden, Citizen Board Member – Present
Danielle Quinn, Citizen Board Member – Present
Rick Valdez, Fire Member – Present
Dan Anderson, Fire Member – Present

In attendance: Cynthia Kelley, Legal Counsel (via phone)
Michele Fite, 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 November 13, 2024 Public Safety Retirement Commission – Fire Meeting Minutes. - APPROVED**

Motion: Dan Anderson

Second: Rick Valdez

Opposed: None

- 2. Considerations and action pertaining to the review and approval of the November 13, 2024 Public Safety Retirement Commission – Fire Executive Session Meeting Minutes. - APPROVED**



Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

Regular Agenda:

- 3. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits: Dean Allain, Michael Fifer, Michael Huff, Maxwell Huhta, Joshua Jefferson, Isaac Kwiatkowski, Logan Kwiatkowski, Daniel LeTourneau, Austin Lisonbee, Sean Martin, Joseph McBride, Christopher Myers, Jacob Pettitt, Mario Rodarte, and Chase Wilhelm into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

Without pre-existing conditions: Dean Allain

With pre-existing conditions: Michael Fifer, Michael Huff, Maxwell Huhta, Joshua Jefferson, Isaac Kwiatkowski, Logan Kwiatkowski, Daniel LeTourneau, Austin Lisonbee, Sean Martin, Joseph McBride, Christopher Myers, Jacob Pettitt, Mario Rodarte, and Chase Wilhelm

Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

- 4. Consideration and discussion in relation to the review of the annual actuarial valuation report of the PSPRS for the Surprise Fire Department as of June 30, 2024.**

Board Secretary advised board that previously, at the request of the board, a PSPRS Representative has been invited to a meeting to review and answer questions regarding the actuarial report. After discussion, it was decided that the current board thinks it would be helpful to invite a PSPRS Representative to a future meeting to review the actuarial report, as of June 30, 2024, with them.

G. Other Business and Future Agenda Items – None.

H. Executive Session – None

I. Adjournment

Motion to adjourn at 3:39 p.m. – APPROVED



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Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

Meeting Minutes Approval:

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

Sean Mattson, Chair
Public Safety Retirement Commission – Fire Board

CERTIFICATION:

I, Michele Fite, 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, February 12, 2025.**

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

Michele Fite, Board Secretary
Public Safety Retirement Commission – Fire Board