



CITY OF SURPRISE
Public Safety Personnel Retirement System Commission - Fire
16000 N. Civic Center Plaza
Surprise, AZ 85374
 Wednesday, October 22, 2025 @ 2:00 PM
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 May 7, 2025 Public Safety Retirement Commission – Fire Meeting Minutes Human Resources

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 2. Internal Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits Ayden Gomez, Samuel Montini, Di’Mario Nava, Jason Schultenburg and Nathaniel Ybarra, into the PSPRS system pursuant to A.R.S. § 38-859. Human Resources

- G. Other Business and Future Agenda Items
- H. Adjournment

KRISTI PASSARELLI, CITY CLERK

POSTED: Wednesday, October 15th, 2025 @ 10:00 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 CLERK@SURPRISEAZ.GOV, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Public Safety Personnel Retirement System
Commission - Fire

Council Meeting Date: October 22, 2025
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 May 7, 2025 Public Safety Retirement Commission – Fire Meeting Minutes

Motion:

I motion to approve the May 7, 2025, Public Safety Retirement Commission - Fire Meeting Minutes

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Fire DRAFT Minutes 05.07.2025
-

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 2:00 p.m., Wednesday, May 7, 2025. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Mattson called the meeting to order at 3:05 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: Michele Fite, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports –

PSPRS Actuarial Valuation Report (June 30, 2024) Presentation was completed by Clark Partridge, Sr. Executive Consultant, with PSPRS following the joint meeting, for both the Fire and Police Boards, from 2:08 p.m. to 2:46 p.m.

Board Secretary, Michele Fite, updated the board on the secret ballot election (elected by membership), of the new board member to replace Rick Valdez who submitted his retirement effective June 9, 2025. A draft timeline and communication was provided in the Board’s binders for reference.

F. Call to the Public – None.

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the February 12, 2025 Public Safety Retirement Commission – Fire Meeting Minutes. - APPROVED**

Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits: Taylor Boyd, Richard Cain, Hunter Crandall, Brendon Gable, Brock Marty, and Eric McAlister into the PSPRS system pursuant to A.R.S. § 38-859. – APPROVED**

Without pre-existing conditions: NA

With pre-existing conditions: Taylor Boyd, Richard Cain, Hunter Crandall, Brendon Gable, Brock Marty, and Eric McAlister

Motion: 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 3:10 p.m. – APPROVED

Motion: Dan Anderson
Second: Rick Valdez
Opposed: None

Meeting Minutes Approval:

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, May 7, 2025.**

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

DRAFT



CITY OF SURPRISE
Public Safety Personnel Retirement System
Commission - Fire

Council Meeting Date: October 22, 2025
Submitting Department: Human Resources
Staff Recommendations:
Contact Person:
District: Internal

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

Agenda Wording:

Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruits Ayden Gomez, Samuel Montini, Di'Mario Nava, Jason Schultenburg and Nathaniel Ybarra, into the PSPRS system pursuant to A.R.S. § 38-859.

Motion:

I motion to approve Members into the PSPRS system as follows:

- Tier 3 Ayden Gomez WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Samuel Montini WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Di'Mario Nava WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Jason Schultenburg WITH ___ OR WITHOUT ___ preexisting conditions
Tier 3 Nathaniel Ybarra WITH ___ OR WITHOUT ___ preexisting conditions

Background:

Please be informed Gomez, Montini, Nava, Schultenburg and Ybarra were all hired on July 7, 2025.

The employees were officially notified of the Board's review of their medical records.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS: