



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – Fire**
Minutes, Wednesday, May 7, 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 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:

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



PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – Fire
Minutes, Wednesday, May 7, 2025
16000 N. Civic Center Plaza, Surprise, Arizona 85374

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.**

A handwritten signature in blue ink that reads "Michele Fite".

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