



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – Fire**
Minutes, Wednesday, February 11, 2026
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, February 11, 2026. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Mattson called the meeting to order at 2:02 p.m.

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

In attendance: Michele Fite, PSPRS Board Secretary

C. Pledge of Allegiance –Completed

D. Current Events Reports – None.

E. Staff Reports – None.

F. Public Safety Retirement Commission – Fire Agenda

Consent Agenda:

1. Considerations and action pertaining to the review and approval of the October 22, 2025 Public Safety Retirement Commission – Fire Meeting Minutes. - **APPROVED**

Motion: Kim Drayden
Second: Ed Swartz
Opposed: None

Regular Agenda:

2. Consideration and possible action pertaining to the review of medical examinations and the acceptance of Firefighter Recruit, Alex Cater, into the PSPRS system pursuant to A.R.S. § 38-859. – **APPROVED**



Without pre-existing conditions: NA

With pre-existing conditions: Alex Cater

Motion: Dan Anderson

Second: Kim Drayden

Opposed: None

3. Discussion and possible action regarding return-to-work retiree, Robert “Dan” Gromer, as a Logistics and Physical Resources Supervisor. – **APPROVED**

Following review of the background information for Mr. Gromer and review of statute 38-849.E.1-3(a), Mr. Gromer meets requirements to be hired by City of Surprise into this non-sworn position with no impact on his PSPRS pension. No ACR is required and the Employer Request for Subsidy should be submitted to PSPRS.

Motion: Dan Anderson

Second: Ed Swartz

Opposed: None

4. Board to convene into Executive Session to review the Application for Accidental Disability Retirement and medical records for former Firefighter, Matthew Morris, and the possible appointment of a medical board to conduct an independent medical exam (IME). - **APPROVED**

Motion: Sean Mattson

Second: Kim Drayden

Opposed: None

Board entered into Executive Session at 2:08pm: Board Attorney, Cynthia Kelley participated via phone.

Board reconvened into public meeting at 2:19pm.

5. Board to take action on the Application for Accidental Disability Retirement for Matthew Morris and the appointment of an independent medical exam (IME). – **APPROVED**

Motion: Ed Swartz

Second: Dan Anderson

Opposed: None



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G. Call to the Public- None

H. Other Business and Future Agenda Items – None.

I. Adjournment

Motion to adjourn at 2:22 p.m. – **APPROVED**

Motion: Dan Anderson

Second: Kim Drayden

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 11, 2026.**

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

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