



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice & **MARKED AGENDA**
9:30 a.m., Thursday, August 19, 2021**

Until further notice, PSPRS Fire Local Board meetings are being held electronically. While physical facilities are not open to the public, PSPRS Fire Local Board meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Spoken comment is being accepted on all agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board and posted online prior to the meeting. A written public comment may be submitted electronically by [clicking here](#).

Call to Order 9:30 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head; Steve Springborn, Elected Member; Todd Cavner, Elected Member. One or more members may attend telephonically.

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Local Board may make a motion to recess into Executive Session for Item Nos. 2 & 3 with all reasonably necessary City staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – July 15, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the July 15, 2021 Fire Local Board meeting.

APPROVED: 5-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Brown, Cavner, Springborn and Strobeck voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Alena Sampson at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Alena Sampson at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

2. Induction of new City of Scottsdale Firefighters into PSPRS, if any

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters into PSPRS.

APPROVED: 5-0 by roll call vote; motion by Board Member Strobeck; 2nd Board Member Brown; Chair Meraz, Board Members Brown, Cavner, Springborn and Strobeck voted in the affirmative; there were no dissenting votes

Discussion and vote on the Accidental Disability Application of Firefighter Danny J Ramirez

Action Requested: For discussion of an ordinary disability application and vote regarding the issuance of an independent medical examination.

APPROVED: 5-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Brown, Cavner, Springborn and Strobeck voted in the affirmative; there were no dissenting votes

3. Report to the Board on recently completed service transfers, if any

Action Requested: For discussion and possible direction to staff

4. Board suggestions for upcoming agenda items

Action Requested: For discussion and possible direction to staff

Adjournment 9:41 a.m.

APPROVED: 5-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Brown; Chair Meraz, Board Members Brown, Cavner, Springborn and Strobeck voted in the affirmative; there were no dissenting votes

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

