



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice & **AMENDED MARKED AGENDA**
9:30 a.m., Thursday, November 18, 2021
Added Item 1 to the Agenda*

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; Steve Springborn, Elected Member; Todd Cavnar, Elected Member. One or more members may attend telephonically.

ABSENT: Ken Strobeck, Citizen Member; Donna Brown, Citizen Member/Merit Head

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 No. 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. ***Authorization of appointment of Autumn Asmus as PSPRS Fire Local Board Secretary**
Action Requested: For discussion and approval or disapproval of the appointment of Autumn Asmus as the PSPRS Fire Local Board Secretary

APPROVED: 3-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes

2. Review and approval of regular session meeting minutes – October 21, 2021

Action Requested: For discussion and vote to approve regular session meeting minutes from the October 21, 2021 Fire Local Board meeting.

APPROVED: 3-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Springborn; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes

3. 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.

4. Discussion and vote on the Accidental Disability Application of Fire Engineer Chad M Hopkins.

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

APPROVED: 3-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Springborn; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and Normal Retirement Application of Fire Captain Jeff R Perry

Action Requested: For discussion, comment and approval or disapproval of the DROP termination and normal retirement of Fire Captain Jeff R Perry.

APPROVED: 3-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Springborn; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and Normal Retirement Application of Fire Chief Deputy James D Ford

Action Requested: For discussion, comment and approval or disapproval of the DROP termination and normal retirement of Fire Chief Deputy James D Ford.

APPROVED: 3-0 by roll call vote; motion by Board Member Springborn; 2nd Board Member Cavner; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes

7. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Captain Jeffrey A Abts

Action Requested: For discussion and vote on the DROP Application of Fire Captain Jeffrey A Abts.

APPROVED: 3-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Springborn; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes



8. Discussion and vote on the DROP (Deferred Retirement Option Plan) Application of Fire Engineer Michael Walsh

Action Requested: For discussion and vote on the DROP Application of Fire Engineer Michael Walsh.

APPROVED: 3-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Springborn; Chair Meraz, Board Members Cavner and Springborn voted in the affirmative; there were no dissenting votes

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

Action Requested: For discussion and possible direction to staff

10. Board suggestions for upcoming agenda items

Action Requested: For discussion and possible direction to staff

Adjournment 9:46 a.m.

APPROVED: 3-0 by roll call vote; motion by Board Member Cavner; 2nd Board Member Springborn; Chair Meraz, Board Members Cavner and Springborn 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.

