



City of Scottsdale  
Fire Local Board of the  
Public Safety Personnel Retirement System (PSPRS)  
Regular Meeting

**\*Notice and Amended MARKED AGENDA**

\*Executive Session Item No. 4, A.R.S. §38-431.03(A) (1), added Agenda Item #1,  
added Leitzell to Agenda Item #4, added names of inductees to Item #5

9:30 a.m., Thursday, May 19, 2022  
Public Safety Headquarters  
8401 E Indian School Rd

**Call to Order 9:30 a.m.**

**Roll Call**

**PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Donna Brown, Citizen Member/Merit Head; Todd Cavner, Elected Member; Steve Springborn, Elected Member**  
**ABSENT: Ken Strobeck, Citizen Member**

*One or more members of the Fire Local Board of the Public Safety Personnel Retirement System may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)*

**Public Comment**

Citizens may address the members of Fire Local Board of the Public Safety Personnel Retirement System during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Fire Local Board of the Public Safety Personnel Retirement System from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Fire Local Board of the Public Safety Personnel Retirement System at the conclusion of the testimony for that item.

**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. 4\* 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 personnel matter pursuant to A.R.S. §38-431.03(A) (1)\*, confidential records pursuant to A.R.S. §38-431.03(A) (2), and to receive legal advice pursuant to A.R.S. §38-431.03(A) (3).

1. \*Discussion and possible action re: possible employment of William Whittington and the Law Firm of BPCWS to represent the local board in regards to the pending Leitzell disability retirement application, and possible approval of resolution no. 2022-001 relating thereto.  
*Action Requested: For discussion and vote to approve William Whittington in the law firm of BPCWS to represent the local board during this meeting*

**APPROVED: 4-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

2. Approval of Minutes
  - a. Regular Meeting: March 17, 2022  
*Action Requested: For discussion and vote to approve regular session meeting minutes from the March 17, 2022, Fire Local Board Meeting*

**APPROVED: 4-0; as amended; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Brown; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

3. Discussion and vote on the Adoption of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures  
*Action Requested: For discussion and vote to approve or disapprove of the PSPRS newly Revised Model Uniform Rules of Local Board Procedures*

**APPROVED: 4-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

4. Discussion and vote on the Accidental Disability Retirement Application of Fire Captain Steve \*Leitzell  
*Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Captain Steve Leitzell*

**EXECUTIVE SESSION: 9:46 a.m. – 9:53 a.m.**  
**4-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

**DISAPPROVED 4-0; Board Member Springborn motioned; 2<sup>nd</sup> Board Member Cavner; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

**APPROVED: 4-0; motion directing staff to complete the answers on the P-5 form, items 1 through 8, with the answers agreed upon by the Board Members for each item; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Brown; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

5. Induction of new City of Scottsdale Firefighters into PSPRS, if any  
*\*Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighter Recruits Austin Henige, Randy Kuhstoss, Alec Moen, Brandon Parsel, Travis Radke, Richard Taylor, Jessica Tews, Kevin Weber and Brent Wheeler, with an effective date of April 25, 2022 and Boyd Schyler and Andrew Hoster, with an effective date of May 9, 2022. Each will be inducted with pre-existing medical conditions, if any, as noted on the listing that is included with the Board packet into PSPRS*

**APPROVED: 4-0; motion by Board Member Springborn; 2<sup>nd</sup> Board Member Brown; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**

6. Report to the Board on recently completed service transfers, if any  
*Action Requested: For discussion and possible direction to staff*
7. Board suggestions for upcoming agenda items  
*Action Requested: For discussion and possible direction to staff*

**Adjournment 10:10 a.m.**

**APPROVED: 4-0; motion by Board Member Brown; 2<sup>nd</sup> Board Member Springborn; Chair Meraz, Board Members Brown, Cavner, and Springborn voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting Autumn Asmus at 480-312-2777. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Autumn Asmus at 480-312-2777.