



**CITY OF SCOTTSDALE
FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING MINUTES**

Thursday, June 13, 2024

North Corporation Yard
Anasazi Conference Room
9191 E San Salvador Drive
Scottsdale, AZ 85258

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee
Monica Boyd, Citizen Member/Merit Head
Robert Leavitt, Citizen Member/Mayoral Designee (MS Teams)
Steve Springborn, Elected Member
Todd Caverner, Elected Member

STAFF: Autumn Asmus, PSPRS Local Board Secretary
Darlene Granger, Sr., HR Benefits Analyst

GUESTS: Cindy Kelley, PSPRS Local Board Attorney
Eric Salgado, Fire Engineer

Call to Order

Chair Meraz called the meeting to order at 9:46 a.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

Possible Executive Session

1. Approval of Minutes
 - a. Regular Meeting: May 9, 2024

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE MAY 9, 2024, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. CHAIR MERAZ AND BOARD MEMBER LEAVITT ABSTAINED. THERE WERE NO DISSENTING VOTES.

2. Approval of Fire Executive Session Meeting Minutes from May 9, 2024

BOARD MEMBER SPRINGBORN MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE MAY 9, 2024, PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). BOARD MEMBERS BOYD, CAVNER, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. CHAIR MERAZ AND BOARD MEMBER LEAVITT ABSTAINED. THERE WERE NO DISSENTING VOTES.

3. Discussion and possible action on the Accidental Disability Retirement Application of Fire Engineer Eric Salgado

Eric Salgado, Fire Engineer, thanked the Board for their efforts to make the application process smooth and less stressful for his family than he anticipated it would be.

EXECUTIVE SESSION WAS HELD FROM 9:48 A.M. TO 10:02 A.M. TO GET LEGAL COUNSEL REGARDING AGENDA ITEM THREE.

BOARD MEMBER SPRINGBORN MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF FIRE ENGINEER ERIC SALGADO. HE NOTED THAT THE MEDICAL CONFLICT IN THE EVIDENCE THAT THE TWICE-WEEKLY DOCTOR VISITS DISCUSSED BY ENGINEER SALGADO BEGAN IN JANUARY OF 2024, NOT NOVEMBER OF 2023, IS NOT PROBLEMATIC WITH THE BOARD OR WITH THE PHYSICIAN. IN ADDITION, ENGINEER SALGADO'S COMMENT ABOUT THE SEVERITY OF HIS REPORTED SYMPTOMS AND HIS REPORTED GOAL OF RETURNING TO FULL DUTY EARLY IN HIS MENTAL HEALTH TREATMENT IS OF NO CONCERN AND DOES NOT CREATE ANY CONFLICT REGARDING APPROVAL OF THE APPLICATION. BOARD MEMBER LEAVITT SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ AND BOARD MEMBERS BOYD, CAVNER, LEAVITT, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Engineer Salgado for his years of service.

Board Members reviewed and agreed upon answers to questions on the P5-PBA form.

4. Suggestions for upcoming agenda items

Future meetings could include:

- Follow-up report from Cindy Kelley, PSPRS Local Board Attorney, regarding the uncertified election and how to proceed with the next election.

Adjournment

BOARD MEMBER SPRINGBORN MOVED TO ADJOURN THE MEETING. BOARD MEMBER CAVNER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0). CHAIR MERAZ AND BOARD MEMBERS BOYD, CAVNER, LEAVITT, AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:12 a.m.

Recorded and Transcribed by eScribers, LLC.