



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

AMENDED MARKED AGENDA

***Roll call updated to reflect virtual attendance**

9:00 a.m., or immediately following the Police Local Board Meeting
Thursday, February 12, 2026
North Corporation Yard – Anasazi Conference Room
9191 E San Salvador Drive Scottsdale, AZ 85258

Call to Order 9:15 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; * Monica Boyd, Citizen Member/Merit Head (MS Teams) ; Steve Springborn, Elected Member; Sasha Weller, Elected Member (MS Teams)

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 the 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 Fire PSPRS Local Board may make a motion to recess into Executive Session with all reasonably necessary City staff, to discuss and consult

with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A) (3), to discuss personnel matter pursuant to A.R.S. §38-431.03(A) (1), and to review confidential records pursuant to A.R.S. §38-431.03(A) (2).

1. Review and approval of regular session meeting minutes – January 8, 2026

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 8, 2026, Fire Local Board meeting.

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Weller; Chair Meraz, Board Members Boyd, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes

2. Review and approval of executive session meeting minutes – January 8, 2026

Action Requested: For discussion and vote to approve executive session meeting minutes from the January 8, 2026, Fire Local Board meeting.

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Weller; Chair Meraz, Board Members Boyd, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes

3. Discussion and vote on the Accidental Disability Retirement application of Fire Engineer Ernest Cano

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

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Weller; Chair Meraz, Board Members Boyd, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes

4. Discussion, review, and possible action regarding the Accidental Disability Retirement application of Firefighter James Harris

Action Requested: For discussion and review of qualifications of IME Oncology provider.

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Weller; Chair Meraz, Board Members Boyd, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes

5. Discussion, review, and vote on possible action related to the Independent Medical Exam (IME) services contract and an update to the IME cover letter

Action Requested: For discussion and vote on approval or denial of action related to IME contract and an update to the IME cover letter.

Tabled

6. Discussion, review, and possible action for Local Board approval of Member service purchases made while in DROP status

Action Requested: For discussion and vote on possible action.--No action taken

7. Induction of new City of Scottsdale Firefighters into PSPRS:

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters into PSPRS. They 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; Board Member Weller motioned; 2nd Board Member Springborn; Chair Meraz, Board Members Boyd, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes

8. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff related to placing items on a future agenda.--No action taken

Adjournment 9:38 a.m.

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Weller; Chair Meraz, Board Members Boyd, Heeren, and Paliwoda voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Millie Carlson at 480-312-7230. 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 Millie Carlson at 480-312-7230.