



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

Notice **MARKED AGENDA**

9:00 a.m.

Thursday, May 14, 2026

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

Call to Order 9:01 a.m.

Roll Call

PRESENT: Hugo Meraz, Chairperson/Mayoral Designee; Bob Bessen, Citizen Member; Steve Springborn, Elected Member; Sasha Weller (MS Teams), Elected Member

ABSENT: Monica Boyd, Citizen Member/Merit Head

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 – April 9, 2026
Action Requested: For discussion and vote to approve regular session meeting minutes from the April 9, 2026, Fire Local Board meeting.

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

2. Discussion and vote on the Accidental Disability Retirement Application of Firefighter James Harris
Action Requested: For discussion, comment and approval or denial of the accidental disability retirement application of Firefighter James Harris

APPROVED: 4-0; Board Member Springborn motioned; 2nd Board Member Weller; Chair Meraz, Board Members Bessen, Springborn, and Weller 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, comment and approval or denial of the accidental disability retirement application of Fire Engineer Ernest Cano

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

4. Induction of new City of Scottsdale Fire Chief Assistant Kristi Gagnon into PSPRS:
Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Chief Assistant into PSPRS. She 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 Springborn motioned; 2nd Board Member Bessen; Chair Meraz, Board Members Bessen, Springborn, and Weller voted in the affirmative; there were no dissenting votes

5. Board suggestions for upcoming agenda items
Action Requested: Possible direction to staff related to placing items on a future agenda--No action taken

Adjournment 9:20 a.m.

APPROVED: 4-0; Chair Meraz motioned; 2nd Board Member Bessen; Chair Meraz, Board Members Bessen, Springborn, and Weller 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.