



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Wednesday, April 22, 2015

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

Immediately following the Police Public Safety Personnel Retirement Board Meeting which begins at 8:00 AM

1. CALL TO ORDER

Chairman Stipp called the Fire Board Meeting to order at 8:10 a.m.

ROLL CALL

Present: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Staff Present: Maureen Scott, Board Secretary and Jeanni Ruddy, Total Compensation Administrator

Legal Counsel Present: Cindy Kelley from Ryan, Rapp and Underwood

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Retirement Board Meeting
[31-2015](#) held on April 7, 2015.

MOTION by Boardmember Doyle, SECONDED by Boardmember Mathias, to APPROVE the April 07, 2015 draft minutes. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None

5. BUSINESS

5.1. BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

Pursuant to A.R.S. §38-431.03(2),(3) and (4) the Fire Pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item 5.4. The Board will take action on these items in open session.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:58 a.m.

5.3. Reconvening of Board Meeting

Chairman Stipp reconvened the Fire Board Meeting at 8:58 a.m.

5.4. Fire Board will consider receiving a Disability Retirement Application for William Bishop.

MOTION by Boardmember Doyle, SECONDED by Boardmember Hernandez, to DENY the Accidental Disability Retirement Application for William Bishop for the following reasons:

***Lack of appropriate medical documentation as noted by Statute Pursuant to A.R.S. § 38-847(F), the City of Goodyear Public Safety Personnel Retirement Police and Fire Boards have established Rules of Board Procedure. Section F(1)(a) of those procedures requires that an applicant provide written medical evidence to support an application for an accidental disability.**

***Lack of evidence showing injury being work related.**

***We have been provided documentation from Estrella Parkway Medical Center, but not from the treating doctor.**

The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Boardmember Doyle, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Board Discussion:

Although we do have records from a Nurse Practitioner and Doctor of Chiropractic, there is a lack of medical doctor documentation as required Pursuant to A.R.S. § 38-847(F) and Fire and Police Board Rules of Procedure. There is a letter from a medical doctor, but there is no record that the medical doctor treated Mr. Bishop. We have been provided documentation from Estrella Parkway Medical Center but not from the treating doctor. There is lack of evidence that the injury is work related.

6. INFORMATION ITEMS

None

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Board Meeting at 9:08 a.m.

Maureen Scott, Secretary

Bill Stipp, Chairman

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Special Meeting of the Fire Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 04/22/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2015

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board