



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, August 2, 2018

8:15 AM

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

This meeting was rescheduled from July 30, 2018.

1. CALL TO ORDER

Chairman Stipp called the Fire Public Safety Personnel Retirement Board meeting to order at 8:16 a.m.

2. ROLL CALL

Present: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to Excuse Boardmember Hernandez. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

Staff Present: Board Secretary Darcie McCracken, Total Compensation Manager Jeanni Ruddy, and City Clerk Specialist Alissa Magley

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board
[2018-43](#) meeting held on January 30, 2018.

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to Approve the minutes of January 30, 2018. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

- 6.1 Convene into executive session pursuant to A.R.S. §38-431.03 A(1) 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, review medical evaluations, 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. Any Board action on these items will take place in open session.

- a. Shae Wilkinson
- b. Michael Gugel
- c. Stewart Kirkaldie
- d. Justin Neveu
- e. Jacob Casillas
- f. Cory Nohta
- g. Christian Rodriguez
- h. Ruben Real

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to Convene into Executive Session. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

The Board entered into Executive Session at 8:19 a.m.

- 6.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 8:25 a.m.

- 6.3 Reconvening of Fire Board Meeting.

Chairman Stipp reconvened the Board meeting in open session at 8:25 a.m.

- 6.4 Fire Board will consider new hire membership applications for admission into the Public Safety Personnel Retirement System.

- a. Shae Wilkinson
- b. Michael Gugel
- c. Stewart Kirkaldie
- d. Justin Neveu
- e. Jacob Casillas
- f. Cory Nochta
- g. Christian Rodriguez

MOTION BY Boardmember Mathias, SECONDED BY Vice Chairman Stewart, to ACCEPT New Hire Membership Applications for Shae Wilkinson, Stewart Kirkaldie, Justin Neveu, and Jacob Casillas with no pre-existing conditions and New Hire Membership Applications for Michael Gugel, Cory Nochta and Christian Rodriguez, with pre-existing conditions. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

- 6.5 Fire Board will review additional documentation for Ruben Real.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to ACCEPT additional documentation for Ruben Real to be added to his file. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

- 6.6 Fire Board will consider a DROP application for Bryon Mabery.

Total Compensation Administrator Jeanni Ruddy reviewed the information on the application for DROP for Bryon Mabery.

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to ACCEPT the application for DROP for Bryon Mabery. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle and Boardmember Mathias

Excused: 1 - Boardmember Hernandez

7. INFORMATION ITEMS

Boardmember Doyle gave information about his schedule for future scheduling of the board as well as

advised of several new hires that will require board action in the coming months. Boardmember Mathias confirmed his availability on Thursday mornings.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:35 a.m.

Respectfully Submitted by:

Darcie McCracken, Secretary

Bill Stipp, Chairman

Date: _____

CERTIFICATION

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Fire Public Safety Personnel Board of the city of Goodyear, Arizona, held on August 2, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 20__.

Darcie McCracken, Secretary
Fire Public Safety Personnel Retirement Board