



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, February 19, 2019

3:15 PM

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

AGENDA AMENDED ON FEBRUARY 13, 2019

Item 6.1 amended

1. CALL TO ORDER

Chairman Stipp called the Fire Public Safety Personnel Retirement Board meeting to order at 3:16 p.m.

2. ROLL CALL

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

Excused: 1 - Boardmember Mathias

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

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

Excused: 1 - Boardmember Mathias

Staff Present: Board Secretary Darcie McCracken, Board Attorney Cynthia Kelley and City Clerk Specialist Alissa Magley

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on February 4, 2019.
[2019-11](#)

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the minutes from February 4, 2019. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

- 5.1 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. Lonnie Downing

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Doyle, to CONVENE an Executive Session. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

The Board entered into Executive Session at 3:18 p.m.

- 5.2 Adjournment of Executive Session.

The Executive Session was adjourned at 3:36 p.m.

The Fire Board meeting was reconvened at 3:36 p.m.

- 5.3 Fire Board will review the disability application for Lonnie Downing.

The Board began to discuss how the motion should be formatted and what it should contain. After a brief discussion, a motion and second were made to go into Executive Session.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Hernandez, to CONVENE an Executive Session. The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

The Board entered into Executive Session at 3:39 p.m.

The Board adjourned the Executive Session at 3:45 p.m.

The Board reconvened the Fire Board meeting at 3:45 p.m.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Hernandez, to accept the Disability application for Lonnie Downing and to send him to an Independent Medical Examination with the standard form and questions and to add an additional question. Additionally, the date of the disabling event on the application is noted to be February 3, 2010. It was additionally noted that the question would be "Is this injury related to the original injury from February of 2010 or is this a result of degeneration or additional physiological changes?". The motion carried by the following vote:

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

Excused: 1 - Boardmember Mathias

6. NEW BUSINESS

6.1 Separations since July 2018.

It was noted that there were no separations; however, Boardmember Doyle and Boardmember Hernandez believed there to be one and they would notify the Board Secretary.

7. INFORMATION ITEMS

None.

8. NEXT MEETING

The next meeting has not been set.

9. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 3:54 p.m.

Respectfully Submitted by:

Darcie McCracken, Board Secretary

Bill Stipp, Chairman

Date: _____