



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Monday, July 20, 2015

8:30 AM

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

Immediately Following the Police Public Safety Personnel Retirement Board Meeting that begins
at 8:15 a.m.

1. CALL TO ORDER

Chairman Stipp called the Fire Board Meeting to order at 8:29 a.m.

2. ROLL CALL

Present: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and
Boardmember Mathias

Excused: 1 - Boardmember Doyle

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

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and
Boardmember Mathias

Excused: 1 - Boardmember Doyle

Staff Present: Maureen Scott-City Clerk and Jeanni Ruddy-Total Compensation
Administrator

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Retirement Board Meeting
[54-2015](#) held on June 09, 2015.

**MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to
APPROVE the minutes. The motion carried by the following vote:**

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and
Boardmember Mathias

Excused: 1 - Boardmember Doyle

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 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 this item in open session.

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

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

5.2. Adjournment of Executive Session

Chairman Stipp adjourned the Executive Session at 8:35 a.m.

5.3. Reconvening of Board Meeting

Chairman Stipp reconvened the Fire Board Meeting at 8:35 a.m.

5.4. Fire Board will review and consider the new hire membership applications for Victor Aranda, John Boyce, Michael Campbell, Marc Holstein, and Jeremy Massar.

MOTION by Boardmember Mathias, SECONDED by Boardmember Hernandez, to ACCEPT the new hire membership applications without pre-existing conditions for Victor Aranda and Michael Campbell. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

The Board concluded that John Boyce, Marc Holstien, and Jeremy Messar have pre-existing conditions that will be noted. Per the Goodyear Procedures, a letter will be sent to them with the questionnaire stating pre-existing conditions. Mr. Boyce, Mr. Holstein and Mr. Messar will have 30 days to respond to the Secretary for comments or explanations concerning the pre-existing conditions. Once that information is received, their application will be placed on the formal agenda for recognition by the Local Board. The Board will review the medical report and any additional information submitted by them and will then take formal action if it deems necessary and appropriate.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to ACCEPT the new hire membership applications with pre-existing conditions for John Boyce, Marc Holstein, and Jeremy Messar pending outcome of thirty day letter concerning pre-existing conditions. The motion carried by the following vote:

Ayes: 4 - Chairman Stipp, Boardmember Hernandez, Boardmember Stewart and Boardmember Mathias

Excused: 1 - Boardmember Doyle

6. INFORMATION ITEMS

Chairman Stipp stated that someone from the Fire Board had asked why we were using the Pre-Existing Condition Form especially since it is slowing down the process of reviewing new hire Fire membership applications. Chairman Stipp said that Ms. Ruddy, Ms. Scott and he called Cindy Kelley, the Attorney representing the Board, and she said it is absolutely appropriate to use the Pre-Existing Condition Form to help identify the pre-existing conditions. The Board will continue to use it and will work closer with the Fire Department to make sure the Board receives the Pre-Existing Condition Forms in a timely manner.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Board Meeting at 8:45 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 07/20/2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 20__

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board