



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Tuesday, January 30, 2018

8:15 AM

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

1. **CALL TO ORDER**

Chairman Stipp called the Fire Public Safety Personnel Retirement Board meeting to order at 8:25 AM.

2. **ROLL CALL**

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

Excused: 1 - Boardmember Doyle

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

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Stewart, to EXCUSE Boardmember Patrick Doyle from the meeting. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on November 28, 2017.
[98-2017](#)

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hernandez, to APPROVE the draft minutes of the Fire Public Safety Personnel Retirement Board meeting held on November 28, 2017. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

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

- 6.1 Convene into executive session pursuant to A.R.S.§38-431.03 A(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, 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. Tanner King**
- b. Ruben Real**
- c. Samantha Shellem**
- d. Ryan Tartaglio**
- e. Travis Wallace**

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

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

Excused: 1 - Boardmember Doyle

The Board entered into Executive Session at 8:27 AM.

6.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 8:32 AM.

6.3 Reconvening of Fire Board Meeting.

Chairman Stipp reconvened the Board meeting in open session at 8:32 AM.

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

- a. Tanner King**
- b. Ruben Real**
- c. Samantha Shellem**
- d. Ryan Tartaglio**
- e. Travis Wallace**

MOTION BY Boardmember Stewart, SECONDED BY Boardmember Hernandez, to ACCEPT New Hire Membership Applications for Ruben Real and Travis Wallace with pre-existing conditions. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hernandez, to ACCEPT New Hire Membership Applications for Tanner King, Samantha Shellem, and Ryan Tartaglio with no pre-existing conditions. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

6.5 Fire Board will consider a DROP application for Ron Lilley.

MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Stewart, to ACCEPT the DROP application for Ron Lilley. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

6.6 Fire Board will elect a Vice Chairman.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Hernandez, to ELECT Boardmember Stewart as Vice Chairman of the Fire Public Safety Personnel Retirement Board. The motion carried by the following vote:

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

Excused: 1 - Boardmember Doyle

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:38 AM.

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 January 30, 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