



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, November 29, 2018

8:30 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 8:31 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 Vice Chairman Stewart, 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, Board Attorney Cynthia Kelley, and City Clerk Specialist Alissa Magley

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board
[2018-71](#) meeting held on November 6, 2018.

MOTION BY Boardmember Mathias, SECONDED BY Boardmember Doyle, to Approve the minutes of November 6, 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. Lonnie Downing

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 8:32 a.m.

- 6.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 8:59 a.m.

Reconvening of Fire Board Meeting.

Chairman Stipp reconvened the Board meeting in open session at 8:59 a.m.

- 6.3 Fire Board will review disability application for Lonnie Downing.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to send Lonnie Downing to an Independent Medical Examiner with additional pre-employment medical report information.

Discussion on the Motion

The Board expressed concern with not seeing all medical records having only received the doctor's file for Worker's Compensation. The Board discussed what reports would be needed to obtain the necessary information to proceed comfortably with the disability application.

Boardmember Doyle withdrew the motion and Boardmember Mathias withdrew his second.

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mathias, to Continue the hearing so that additional medical information can be received and reviewed. The motion carried by the following vote:

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

Excused: 1 - Boardmember Hernandez

MOTION BY Vice Chairman Stewart, SECONDED BY Boardmember Mathias, to require additional documents and medical reports as follows:

- 1) All pre-employment physical examination reports, specifically any listing pre-existing conditions from Human Resources;
- 2) All annual physical reports from the Fire Department and/or Human Resources; and,
- 3) Any and all medical records from Air Force physicians and private and personal physicians for the last three years.

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

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 9:16 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 November 29, 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