



City of Goodyear

See meeting location
below

Meeting Minutes

Fire Public Safety Personnel Retirement Board

Monday, February 4, 2019

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

Immediately following the Joint Public Safety Personnel Retirement Board Meeting which immediately follows the Police Public Safety Personnel Retirement Board Meeting that begins at 3:15 PM

1. CALL TO ORDER

Chairman Stipp called the Fire Public Safety Personnel Retirement Board meeting to order at 3:45 p.m.

2. ROLL CALL

Present: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

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

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board
[2019-03](#) meeting held on November 29, 2018.

MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the minutes from November 29, 2018. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

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. Ryan Cameron
- b. Jacob Celaya
- c. Zacchaeus Hardrick
- d. Paola Hegerle
- e. Jillian Marut
- f. Nicholas McDonald
- g. Christopher New
- h. Joshua Rains
- i. Kyle Taylor

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

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

The Board entered into Executive Session at 3:46 p.m.

- 6.2 Adjournment of Executive Session.

Chairman Stipp adjourned the Executive Session at 3:51 p.m.

- 6.3 Reconvening of Fire Board Meeting.

Chairman Stipp reconvened the Board Meeting at 3:51 p.m.

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

- a. Ryan Cameron
- b. Jacob Celaya
- c. Zacchaeus Hardrick
- d. Paola Hegerle
- e. Jillian Marut
- f. Nicholas McDonald
- g. Christopher New
- h. Joshua Rains
- i. Kyle Taylor

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Hernandez, to ACCEPT the new hire membership application for Ryan Cameron with no pre-existing conditions into the Public Safety Personnel Retirement System. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Hernandez, to ACCEPT the new hire membership applications with pre-existing conditions for Jacob Celaya, Zacchaeus Hardrick, Paola Hegerle, Jillian Marut, Nicholas McDonald, Christopher New, Joshua Rains and Kyle Taylor into the Public Safety Personnel Retirement System. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

- 6.5 Fire Board will consider a DROP application for Todd McMurray.

MOTION BY Boardmember Doyle, SECONDED BY Boardmember Mathias, to ACCEPT the DROP application for Todd McMurray. The motion carried by the following vote:

Ayes: 5 - Chairman Stipp, Vice Chairman Stewart, Boardmember Doyle, Boardmember Hernandez and Boardmember Mathias

7. INFORMATION ITEMS

Boardmember Doyle provided an update on a recent training session provided by the Arizona Public Safety Personnel Retirement System. He provided suggestions for best practices including adding a section on the agendas to memorialize when members separate from the city. Chairman Stipp directed staff to provide that information on future agendas and to retroactively provide names going back to July 1, 2018.

Chairman Stipp reminded the group that the next meeting was scheduled for February 19, 2019 at 3:15 p.m.

8. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the meeting at 4:12 p.m.

Respectfully Submitted by:

Darcie McCracken, Secretary

Bill Stipp, Chairman

Date: _____