



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Fire Public Safety Personnel Retirement Board

---

Thursday, June 20, 2019

8:15 AM

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

---

#### CALL TO ORDER

Chairman Stipp called the Fire Public Safety Personnel Retirement Board at 8:18 a.m.

#### ROLL CALL

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

[Boardmember Mathias participated telephonically.]

Staff Present: Board Secretary Darcie McCracken and Board Attorney Cynthia Kelley

Others Present: Applicant Austin Peck, Erin Peck, Captain Orion Godfrey and Captain Tim Rayburn

#### APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the Fire Public Safety Personnel Retirement Board  
[2019-49](#) meeting held on June 6, 2019

**MOTION BY Boardmember Hernandez, SECONDED BY Boardmember Doyle, to APPROVE the minutes from the June 6, 2019 meeting. The motion carried by the following vote:**

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

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

#### OLD BUSINESS

2. Review and possible action regarding the Independent Medical Evaluation and Disability Application for Austin Peck.

**MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to CONVENE into 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 8:20 a.m.

The Board adjourned Executive Session at 8:27 a.m.

The Chairman reconvened the meeting at 8:28 a.m.

The Board reviewed the Catastrophic Disability Questionnaire and answered each of the questions in the Board portion of the questionnaire.

**MOTION BY Boardmember Doyle, SECONDED BY Vice Chairman Stewart, to APPROVE the catastrophic disability application submitted by Austin Peck noting that in the IME #7, states "In review of the medical records, exposure records, medical literature, and in my professional experience (Dr. Vershalee Shukla), Mr. Peck's cancer is a result of his work as a Firefighter in Goodyear, Arizona." The motion carried by the following vote:**

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

#### **NEW BUSINESS**

None.

#### **INFORMATION ITEMS**

A copy of the IME report packet was provided to the applicant.

#### **NEXT MEETING**

Ms. McCracken advised that the board would need to meet in the next several weeks to review three applications.

#### **ADJOURNMENT**

There being no further business to discuss, Chairman Stipp adjourned the meeting at 8:31 a.m.

Respectfully Submitted by:

\_\_\_\_\_  
Darcie McCracken, Board Secretary

\_\_\_\_\_  
Laura Kaino, Chairman

Date: \_\_\_\_\_

