



## Minutes

### Queen Creek Public Safety Retirement Board

22358 S. Ellsworth Rd., Queen Creek, AZ

Municipal Services Building – Saguaro Conference Room

November 20, 2018

8:00am

#### 1. **Call to Order and Roll Call**

The meeting was called to order at 8:00am.

Board Members present: Kris Gale; Andy Fritz (telephonically); John Kross and Gail Barney.

Board Members absent: Patti Elzer (on shift)

Staff present: Bruce Gardner, HR Director; Vance Gray, Fire Chief; Jennifer Robinson, Board Secretary.

2. **Public Comment:** Members of the public may address the Board on items not on the printed agenda. Please observe a time limit of three minutes. Note that pursuant to the Arizona Open Meeting Law, members of the Board may not discuss matters raised under this public comment portion of the meeting.

*None.*

#### 3. **Executive Session**

Pursuant to A.R.S. Section 38-431.03(A)(2) &(3) the Queen Creek Public Safety Retirement Board may vote to convene into Executive Session to discuss or consider confidential records exempt by law from public inspection concerning matters on the agenda and/or consult with the Board's attorney for legal advice concerning any item on the agenda.

Motion to adjourn to Executive Session at 8:01am:

1<sup>st</sup>: Barney

2<sup>nd</sup>: Gale

VOTE: Unanimous

The regular meeting reconvened at 8:05am.

#### 4. **Items for Discussion and Possible Action**

A. Consideration and possible approval of the June 13, 2017 Minutes.

Motion to approve minutes:

1<sup>st</sup>: Gale

**Minutes for the Queen Creek Public Safety Retirement Board**

**November 20, 2018**

**Page 2**

2<sup>nd</sup>: Fritz

VOTE: Unanimous

**B. Certification Date Correction of full-time Firefighters:**

Certification Effective February 6, 2017:

Bryan Ballou	Justin Casillas	Sigifredo Castro
Brittany Cupps	Joseph Flores	Katie Harvil
Beth Hermanson	Shane Melvin	Peter Minder
Bryan Nichols	Joseph Ochsenfeld	Jerry Pajak
Adam Schoenfeld	Fred Williams	

Motion to approve the certification date correction for the firefighters listed above (B):

1<sup>st</sup>: Gale

2<sup>nd</sup>: Kross

VOTE: Unanimous

Certification Effective November 22, 2016:

Cesar Urena

Motion to approve the certification date for Cesar Urena:

1<sup>st</sup>: Kross

2<sup>nd</sup>: Gale

VOTE: Unanimous

**C: Certification of full-time Firefighters:**

Certification Effective October 1, 2018:

Carlos Araiza	Matthew Bailey	Kevin Brown
Ryan Denning	Derick Deroche	Stephan Dotson
Paul Gomez	Justin Harper	Lawrence Mylek
Eric Parr	Jason Pridie	Sarah Raczkowski
Kristine Scott	Jason Spann	

Motion to approve the certification of the firefighters listed above (C) noting pre-existing conditions for Stephan Dotson, Justin Harper and Jason Pridie:

1<sup>st</sup>: Kross

2<sup>nd</sup>: Gale

VOTE: Unanimous

**Minutes for the Queen Creek Public Safety Retirement Board**

**November 20, 2018**

**Page 3**

**5. Announcements**

Fire Chief Gray gave an update on the current academy. He said the 14 recruits are in week 8.

**6. Adjournment**

The meeting adjourned at 8:10am.