



MINUTES

Queen Creek Local Public Safety

Personnel Retirement System Fire Board

Municipal Service Building, San Tan Conference Room

22358 S. Ellsworth Road, Queen Creek, AZ 85142

October 24, 2022 | 8:00 AM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Queen Creek Local Public Safety Personnel Retirement Fire Board and the general public that a meeting open to the public will be held as set forth above.

BOARD MEMBERS

Jeff Brown, Chair

Brandon Athey, Board Member (*Absent*)

Ryan Denning, Board Member

John Kross, Board Member

Jennifer Robinson, Board Member

STAFF PRESENT

Bruce Gardner, HR Liaison

Maria Gonzalez, Board Secretary

Cynthia Kelly, Attorney (*via telephone*)

Vance Gray, Fire Chief

Meghann Nowak, Sr. HR Analyst

1. Call to Order and Roll Call.

The meeting was called to order at 8:00 a.m.

- 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.*

There were no public comments.

- 3. Executive Session.** *Pursuant to A.R.S. Section 38-431.03(A)(2)&(3) the Queen Creek Local Public Safety Retirement Fire 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.*

John Kross moved to adjourn into Executive Session at 8:01 a.m.

Jennifer Robinson seconded the motion. The motion carried unanimously.

The Regular Session reconvened at 8:19 a.m.

4. Items for Discussion and Possible Action.

- A. Discussion and possible approval of the July 18, 2022 Minutes.

Ryan Denning moved to approve the July 18, 2022 Minutes.

John Kross seconded the motion. The motion carried unanimously.

- B. Discussion and possible action on the Accidental Disability Retirement application of Fire Engineer Jeffery Clark.

Ryan Denning moved to send the Accidental Disability Retirement Application of Fire Engineer Jeffery Clark to an independent medical evaluation with a questionnaire for accidental disability.

Jennifer Robinson seconded the motion. The motion carried unanimously.

5. Announcements.

- There were no announcements.

6. Adjournment.

The meeting adjourned at 8:21 a.m.

TOWN OF QUEEN CREEK


Jeff Brown, Chair

ATTEST:


Maria E. Gonzalez, Board Secretary

I, Maria E. Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Regular Session of the October 24, 2022 Queen Creek Local Public Safety Personnel Retirement System Fire Board. I further certify that the meeting was duly called and that a quorum was present.

PASSED AND APPROVED ON November 29, 2022