



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, February 10, 2021
16000 N. Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the Public Safety Retirement Commission – Fire Board Meeting held at 9:30 a.m. Wednesday, February 10, 2021. The meeting was held in City Hall, Council Chambers. Due to COVID-19, the public was able to stream meeting live.

A. Call To Order

Chair Hall called meeting to order at 9:30 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present
Ricardo Valdez, Fire Member – Present

In attendance: Paige Gearhart, Human Resources Manager
Cynthia Kelley, Board Attorney
Michelle Reardon, Sr. Specialist (HR)
Ariana Reyna, PSPRS Board Secretary

C. Pledge of Allegiance – Completed

D. Current Events Reports - None

E. Staff Reports – Board Secretary introduced Michelle Reardon, Sr. Specialist recently hired by the Human Resources Department who will be assisting with matters related to the Public Safety Retirement Commission.

F. Call to the Public – None

Consent Agenda:

- 1. Considerations and possible action pertaining to the review and approval of the December 9, 2020 Public Safety Retirement Commission - Fire Board meeting minutes – APPROVED**

Motion to Approve: Chandler Brown

Second: Ricardo Valdez

Opposed: None



Regular Agenda:

**2. Review and discussion of FY 2020 – 2021 legal counsel fees –
INFORMATION ONLY**

No questions or comments from Board members.

3. Consideration and possible action pertaining to the review of medical examination and the acceptance of three (3) new firefighter (recruits): Michael J. Aguirre, Christopher N. Golden, and Kristopher K. Hall into the PSPRS system pursuant to A.R.S. § 38-859 - APPROVED

Ariana Reyna informed the Board that firefighter recruits Michael J. Aguirre, Christopher N. Golden, and Kristopher K. Hall have been hired with the Surprise Fire Department effective 01/25/2021. During new hire orientation with Human Resources, they were informed of their Tier 3 status and 90-day waiting period before contributing into the PSPRS system. Firefighter recruits were notified of the Board's review of medical records.

Motion to Approve: Chandler Brown

- Michael J. Aguirre WITHOUT preexisting conditions
- Christopher N. Golden WITH preexisting conditions
- Kristopher K. Hall WITH preexisting conditions

Second: Chandler Brown

Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:36 a.m. – APPROVED

Motion: Chandler Brown

Second: Christopher Preest

Opposed: None



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Meeting Minutes Approval:

A handwritten signature in black ink, appearing to read "Skip Hall", is written over a horizontal line.

Skip Hall, Chair
Public Safety Retirement Commission – Fire

CERTIFICATION:

I, Ariana Reyna, Board Secretary and Sr. Human Resources Analyst – ADA & Leaves for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the Public Safety Retirement Commission – Fire Meeting of **Wednesday, February 10, 2021.**

A handwritten signature in blue ink, appearing to read "Ariana Reyna", is written over a horizontal line.

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire