



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, April 24, 2019
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Fire Meeting held at 9:00 a.m. Wednesday, March 13, 2019. The meeting was held in City Hall, Council Overflow Conference Room.

Call To Order:

Chair Gwaltney called the meeting to order at 9:13 a.m.

A. Roll Call: Scott Gwaltney, Chairperson & Citizen Board Member – Present
Don Jeffrey, Citizen Board Member – Present
Jim Conner, Citizen Board Member – Present
Rick Valdez, Vice-Chair & Employee Board Member – Present
Christopher Preest, Employee Board Member – Present

In attendance: Chanda Washington, Board Administrator
Lindsey Steinhoff, Human Resources
David Niederdeppe, Board Attorney (present by phone during Regular Agenda item #2)

B. Pledge of Allegiance: Completed

C. Current Events and Reports: None

D. Staff Reports: Ms. Washington advised the board that we may need to meet on June 12th, unless something comes up in May.

Call to the Public: None

Consent Agenda:

#1. Discussion and action pertaining to the approval of PSPRS Local Board – Fire March 13, 2019 Meeting Minutes. **-Approved**

Motion: Jeffrey
Second: Valdez
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Regular Agenda:

#2. Discussion and action pertaining to PSPRS board members' term of office. - **Approved option #1**



David Niederdeppe, Board Attorney joined the meeting by phone.

Mr. Gwaltney made a motion to approve option #1 if the other board members did not have any questions.

Mr. Conner stated that option #1 and option #2 were the same for the citizen members, but said he would defer to the elected members on what was best for them. He thought it was a good idea to get it in line and correct.

Mr. Preest asked if someone on the board resigns, due to retirement or some other reason and a new person takes their place what would happen. Mr. Niederdeppe explained the new elected member would finish the remainder of the fixed term based upon whatever option the board decided to choose and then a new election would take place for the full four-year term.

The board expressed they felt option #1 is a good idea.

Mr. Conner seconded Mr. Gwaltney's motion to approve option #1.

Motion: Gwaltney
Second: Conner
Opposed: None

Scott Gwaltney- voted yes
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes

Mr. Niederdeppe was not needed for any further legal advice, so the call was ended.

#3. Other Business and Future Agenda Items-

Ms. Washington explained she is still working to obtain a list of current PSPRS disability retirements for the board to review.

#4. Executive Session- the board did not go into executive session at this meeting

Adjournment:

Chair Gwaltney made a motion to adjourn the meeting at 9:23 a.m. – **Approved**

Motion: Gwaltney
Second: Preest
Opposed: None

Scott Gwaltney- voted yes



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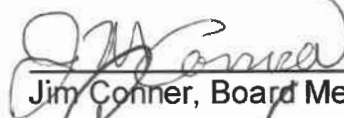
Don Jeffrey- voted yes
Jim Conner- voted yes
Rick Valdez- voted yes
Christopher Preest- voted yes



Scott Gwaltney, Chairperson, Board Member – Citizen



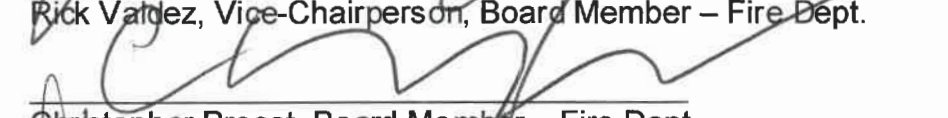
Donald Jeffrey, Board Member – Citizen



Jim Conner, Board Member – Citizen



Rick Valdez, Vice-Chairperson, Board Member – Fire Dept.



Christopher Preest, Board Member – Fire Dept.



Chanda Washington, Board Secretary