



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, July 14, 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, July 14, 2021. The meeting was held in City Hall, Council Chambers.

A. Call To Order

Chair Hall called meeting to order at 9:32 a.m.

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

In attendance: Paige Gearhart, Human Resources Manager
Ariana Reyna, PSPRS Board Secretary
Michelle Reardon, Sr. Human Resources Specialist

C. Pledge of Allegiance –Completed

D. Current Events Reports - None

E. Staff Reports: Ariana Reyna informed the Board that the legal fees report that used to be part as an agenda item will now be presented to the Board as part of the staff reports going forward. There are no expenses incurred at this time, given that it is the beginning of the fiscal year. Ariana Reyna also informed the Board that Firefighter Matthew Morales will be separating service from the Surprise Fire Department. No action needed from the Board as he will be employed elsewhere.

F. Call to the Public

Consent Agenda:

- 1. Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission - Fire Board Executive Session meeting minutes – APPROVED**

Motion to Approve: Chandler Brown

Second: James Conner

Opposed: None



- 2. Considerations and action pertaining to the review and approval of the June 9, 2021 Public Safety Retirement Commission - Fire Board meeting minutes – APPROVED**

Motion to Approve: James Conner

Second: Christopher Preest

Opposed: None

Regular Agenda:

- 3. Consideration and possible action pertaining to the review of medical examination and the acceptance of two (2) new Firefighter (Recruits): Chad Borgstedt and Robert N. Guice into the PSPRS system pursuant to A.R.S § 38-859 – APPROVED**

Ariana Reyna stated that Firefighter Recruit Chad was promoted from EMT effective 5/31/21; Firefighter Recruit Robert was hired with the Surprise Fire Department effective 05/17/2021. Both Chad and Robert were given a copy of their physicals and were notified of the Board's review of their medical records today. No additional documentation or comments were received by Recruits for the Board's consideration.

Motion to Approve Chad Borgstedt WITH Pre-existing conditions:

Christopher Preest

Second: Chandler Brown

Opposed: None

Motion to Approve Robert N. Guice WITH Pre-existing conditions:

Christopher Preest

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



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Motion: James Conner
Second: Ricardo Valdez
Opposed: None

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 HR Business Partner 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, July 14, 2021.**

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

Ariana Reyna, Board Secretary
Public Safety Retirement Commission – Fire