



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD – FIRE**
Minutes, Wednesday, October 13, 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, October 13, 2021. The meeting was held in City Hall, Council Chambers.

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 *(telephonically)*
James Conner, Citizen Board Member – Present
Christopher Preest, Fire Member – Present *(telephonically)*
Ricardo Valdez, Fire Member – Present

In attendance:

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

C. Pledge of Allegiance –Completed

D. Current Events Reports - None

E. Staff Reports – FY22 legal counsel fee report.

F. Call to the Public - None

Consent Agenda:

1. Considerations and action pertaining to the review and approval of the September 8, 2021 Public Safety Retirement Commission - Fire Board meeting minutes – APPROVED

Motion to Approve: James Conner

Second: Ricardo Valdez

Opposed: None



Regular Agenda:

- 2. Consideration and possible action pertaining to the review of medical examination and the acceptance of two (2) new firefighter (recruits): Tatum R. Kramer and Zachary S. Pettitt, into the PSPRS system pursuant to A.R.S § 38-859– APPROVED**

The Board Secretary notified the Board that the Firefighter Recruits were hired with the Surprise Fire Dept. as follows: Tatum R. Kramer on 06/01/2021 and Zachary Pettitt on 08/23/2021. Both Firefighter Recruits were notified of the Board’s review of their medical records today.

Motion to Approve Tatum R. Kramer WITHOUT Pre-existing conditions: Ricardo Valdez
Second: Jim Conner
Opposed: None

Motion to Approve Zachary S. Pettitt WITHOUT Pre-existing conditions: Ricardo Valdez
Second: Jim Conner
Opposed: None

G. Other Business and Future Agenda Items – None

H. Executive Session – None

I. Adjournment

Motion to adjourn at 9:34 a.m. – APPROVED

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, October 13, 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