



**NOTICE OF PUBLIC MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
LOCAL BOARD
FRY FIRE DISTRICT**

PURSUANT TO A.R.S. SECTION 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL FIRE BOARD AND TO THE GENERAL PUBLIC THAT THE LOCAL BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON JULY 25, 2023, BEGINNING AT 5:00 AT 4817 S. APACHE AVE., SIERRA VISTA, AZ 85650.

AGENDA

1. CALL TO ORDER
2. ATTENDANCE AND CONFIRMATION OF QUORUM
3. CALL TO THE PUBLIC: A.R.S. section 38-431.01. Speakers are limited to a three-minute oral presentation and may submit written comments of any lengths for Local Board files. The Local Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. The Local Board, however, will not discuss or take action on a matter raised during a Call to the Public and is not obligated to comment upon materials or presentations made by the public.
4. APPROVE MINUTES OF THE DECEMBER 21, 2022, MEETING.
5. CONFLICT OF INTEREST: Local Board Members shall declare any conflict of interest as required by law in A.R.S. section 38-501 through A.R.S. section 38-504 with the following statement: "I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict"
6. MEMBERSHIP: List of new members; List of names taking medical exam; List of those with pre-existing conditions; List of names not taking medical exam when offered; List of names who are no longer members or transfers.
 - a. New Contributing Members.
 - i. Firefighter Timothy Davison was hired full-time with Fry Fire District on February 21, 2023. No pre-existing medical report is available for review.
 - ii. Firefighter Taha Hansbrough was hired full-time with Fry Fire District on February 28, 2023. Review pre-existing medical report.
 - iii. Firefighter Nicholas Shaffer was hired full-time with Fry Fire District on April 24, 2023. Review pre-existing medical report.
 - iv. Firefighter Patrick Ransford was hired full-time with Fry Fire District on July 6, 2023. Review pre-existing medical report.
 - b. Recent Retirements and Notice of Pending Retirements.

- i. Review, discussion, and possibly accept the Ordinary Disability Retirement application from PSPRS member, Christopher Bernal.
- ii. Review, discussion, and possible selection of an IME for PSPRS member, Christopher Bernal's disability retirement application.
- iii. PSPRS member / Fire Marshal Paul (Ed) Shiver's retirement date effective June 17, 2023.

7. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

- a. Board Member Elections.
- b. Board Member Vacancy.
- c. Local Board Procedures.
- d. FY2024 Budget Review.

8. NEXT MEETING DATE AND TIME

9. ADJOURNMENT

THE PSPRS LOCAL BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY AGENDA ITEM PURSUANT TO A.R.S. SECTION 38-431(A)(3) FOR DISCUSSION AND CONSULTATION FOR LEGAL NOTIFICATION OR ADVICE WITH THE FIRE CHIEF AND/OR THE FIRE DISTRICT ATTORNEY ON THE MATTER(S) AS SET FORTH IN THE AGENDA ITEM.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), IF ANY QUALIFIED PERSON WITH A DISABILITY NEEDS ANY REASONABLE TYPE OF ACCOMODATIONS, PLEASE NOTIFY THE FRY FIRE DISTRICT ADMINISTRATION OFFICE AT (520) 378-2665 OR 4817 S. APACHE AVE, SIERRA VISTA, AZ 85650 AT LEAST 24-HOURS PRIOR TO THE SCHEDULED TIME.

Diana Jones
PSPRS Local Board Secretary
Fry Fire District

Posted (DATE) _____ At: _____ hours by: _____