

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 SEPTEMBER 6, 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 JULY 25, 2023, 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 preexisting 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 Andrew Vidinski was hired full-time with Fry Fire District on July 26, 2023. Review pre-existing medical report.
 - ii. Firefighter/Lieutenant Carlos Cota was hired full-time with Fry Fire District on August 28, 2023. Review pre-existing medical report.
 - iii. Firefighter Andrew Krebs is pending full-time employment upon receipt of his paramedic certification and firefighter I and II certification.
 - b. Members whose employment terminated.
 - i. Firefighter Eric Friedenberg resigned on July 30, 2023.

- ii. Firefighter Timothy Davison's last day is September 11, 2023.
- c. Recent Retirements and Notice of Pending Retirements.
 - i. Review, discussion, and review the IME for PSPRS member, Christopher Bernal's disability retirement application.
- 7. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS
 - a. Board Member Vacancy.
- 8. NEXT MEETING DATE AND TIME
- 9. REQUESTS FROM BOARD MEMBERS
- 10. 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) 559-2999 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:	