



**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 APRIL 23, 2024, BEGINNING AT 5:00 PM 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 SEPTEMBER 06, 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. LOCAL BOARD MEMBER ELECTIONS AND APPOINTMENTS
  - a. Review and possible action for the appointment of a public member (4-year term).
7. 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 Gustavo Cantu was hired full-time with Fry Fire District on November 6, 2023. Review pre-existing medical report.
    - ii. Firefighter Sebastian Floyd was hired full-time with Fry Fire District on September 19, 2023. Review pre-existing medical report.
  - b. Members whose employment terminated.

- i. Firefighter Eric Bailey resigned on October 11, 2023. Hire date: 07/25/2022.
- ii. Firefighter Joseph Gonzales resigned on January 29, 2024. Hire date: 11/01/2019.
- iii. Firefighter Nicholas Shaffer resigned on February 02, 2024. Hire date: 04/24/2023.

c. Recent Retirements and Notice of Pending Retirements.

- i. No known pending retirement applications.

8. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

9. NEXT MEETING DATE AND TIME

10. REQUESTS FROM BOARD MEMBERS

11. 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: \_\_\_\_\_