

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING  
50 E. CIVIC CENTER DR., GILBERT, ARIZONA  
MUNICIPAL CENTER CONFERENCE ROOM 300**

**April 19, 2017**

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**MEMBERS PRESENT:** Chairman Patrick Banger, Fire Captain Michael Burkhart,  
Ms. Marci Norton, Fire Battalion Chief James Nelson,  
Mr. Ryan Ernsberger

**MEMBERS ABSENT:** None

**BOARD SECRETARY:** Donna J. Pedrera

**Call to Order**

Chairman Banger called the meeting to order at 6:07 pm

**1. Roll Call**

Ms. Pedrera called roll and a quorum was present.

**2. Deferred Retirement Option Plan (DROP)**

Motion to approve the DROP application of Fire Battalion Chief David Green with final service related retirement contributions in pay period ending April 9, 2017 and a PSPRS DROP effective date of May 1, 2017. Fire Captain Michael Burkhart moved to approve the DROP application of Fire Battalion Chief David Green. Ms. Norton seconded the motion. Motion passed 5-0.

**3. Normal Retirement**

Motion to approve the normal retirement application of Fire Captain Danny Grant with a final date of employment of March 28, 2017 and a PSPRS Normal Retirement effective date of April 1, 2017. Fire Captain Michael Burkhart moved to approve the normal retirement application of Fire Captain Grant. Fire Battalion Chief James Nelson seconded the motion. The motion passed 5-0.

**4. Approval of Minutes of last meeting**

Ms. Norton moved to approve the minutes from the March 15, 2017 meeting. Fire Captain Michael Burkhart seconded the motion. Mr. Ernsberger abstained from the vote as he was not present at the meeting. The motion passed 4-0.

**4. Future Meetings**

The next meeting is scheduled for May 17, 2017 at 5:30PM

**5. Adjournment**

Mr. Ernsberger moved to adjourn the meeting. Ms. Norton seconded the motion. The motion passes 5-0.  
Meeting adjourned at 6:10 PM.

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Patrick Banger, Chairman

ATTEST:

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Donna J. Pedrera, Local Board Secretary