

**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**

**July 18, 2018**

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**MEMBERS PRESENT:** Ms. Marci Norton, Fire Captain Michael Burkhart, Mr. Ryan Ernsberger

**MEMBERS ABSENT:** Chairman Patrick Banger, Fire Battalion Chief James Nelson

**BOARD SECRETARY:** Donna J. Pedrera

**Call to Order**

Fire Captain Michael Burkhart called the meeting to order at 5:35 PM

**1. Roll Call**

Ms. Pedrera called roll and a quorum was present.

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

Motion to approve the normal retirement application of Fire Engineer Stanley A. DeWit with final service related retirement contributions in pay period ending July 15, 2018 and a PSPRS DROP effective date of August 1, 2018. No discussion. Ryan Ernsberger moved to approve the DROP application of Fire Engineer DeWit. Marci Norton seconded the motion. Motion passed 3-0.

**3. Approval of Minutes of last meeting**

Marci Norton moved to approve the minutes from the June 20, 2018 meeting. Ryan Ernsberger seconded the motion. The motion passed 3-0.

**4. Future Meetings**

The next meeting is scheduled for August 22, 2018 at 5:30 PM.

**6. Adjournment**

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. The motion passes 3-0. Meeting adjourned at 5:39 PM.

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Patrick Banger, Chairman

ATTEST:

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Donna J. Pedrera, Local Board Secretary