

**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**

November 14, 2018

MEMBERS PRESENT: Chairman Patrick Banger, Marci Norton, Fire Captain Michael Burkhart, Mr. Ryan Ernsberger, Fire Battalion Chief Mike Connor

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairman Patrick Banger called the meeting to order at 5:13 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Oath of Office

Ms. Pedrera conducted the Oath of Office with the newly appointment board member Fire Battalion Chief Connor. Fire Battalion Chief Connor was sworn in.

3. Normal Retirement

Motion to approve the normal retirement application of Fire Captain Timothy Schroeder with a final date of employment of November 18, 2018 and a PSPRS normal retirement effective date of December 1, 2018. No discussion. Ms. Norton moved to approve the normal retirement application of Fire Captain Schroeder. Mr. Ernsberger second the motion. Motion passed 5-0.

4. Approval of Minutes of last meeting

Ryan Ernsberger moved to approve the minutes from the September 19, 2018 meeting. Marci Norton seconded the motion. The motion passed 5-0.

5. Future Meetings

The next meeting is scheduled for December 19, 2018 at 5:30 PM. Ms. Pedrera advised the Board that currently there was no items for the agenda, so the meeting may be cancelled.

6. Adjournment

Ms. Norton moved to adjourn the meeting. Mr. Ernsberger seconded the motion. The motion passed 5-0. Meeting adjourned at 5:18 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary